## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## P15586 **DOCUMENT #**

1. Entity Name



**FILED** May 05, 2003 8:00 am Secretary of State

05-05-2003 91167 005 \*\*\*150.00

BAYER C	ORPORATION		O WE T			
100 BAYER R	ce of Business OAD PA 15205-9741	Mailing Address 100 BAYER ROAD PITTSBURGH PA 15205- US	3741			
2. Principal F	Place of Business	3. Mailing Address			ST MEDEL MEMEL DEMER MEMEL MEMET FRAN	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	··	☐ CHECK HERE IF MAKI	NG CHANGES	
City & Stat	e	City & State		4. FEI Number 25-1339219	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current	Registered Agent	<u> </u>	7. Name and Address of New Registers	ed Agent	
CT CORPORATION SYSTEM			Name	Name .		
	PINE ISLAND ROAD		Street Addr	ress (P.O. Box Number is Not Acceptable)		
	ON FL 33324		-			
FLANIAN	ON FL 33324		City	<u> </u>	Zip Code	
	named entity submits this statement fo	r the purpose of changing it	s registered office or re	gistered agent, or both, in the State of Florida. 1 a		
SIGNAÎURE .	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered Agent signature r	equired when reinstating) DAT	E	
F	ILE NOW!!! FEE IS \$150.00			Election Commains Financing	ΦΕ 00 · · · -	
	r May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 11	
TITLE	EVP	■ Delete	TITLE E	VP	☐ Change 🗓 Addition	
NAME	CLASSON, ROLF A		<b>•</b>	OSEPH A. AKERS		
STREET ADDRESS	14 WOLF HILL TERRACE			16 CARRIAGE DRIVE		
CITY-ST-ZIP	MARTINSVILLE NJ 08836		<del></del>	EXFORD, PA 15090		
TITLE	SVPC	☐ Delete	TITLE		☐ Change ☐ Addition {	
NAME STREET ADDRESS	WENZEL, FRANK   10005 VALLEYVIEW CT				_ • _	
CITY-ST-ZIP			NAME STREET ADDRESS	<b>SCHEDULE ATTACHED</b>	_ • _	
			STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	_ • _	
TITLE	WEXFORD PA 15090	□ Delete	STREET ADDRESS	SCHEDULE ATTACHED		
TITLE		☐ Delete	STREET ADDRESS CITY-ST-ZIP	SCHEDULE ATTACHED	_ • _	
	WEXFORD PA 15090 SVPC LYKOS, GEORGE 132 SEBAGO LAKE DRIVE	Delete	STREET ADDRESS CITY-ST-ZIP TITLE	SCHEDULE ATTACHED		
NAME	WEXFORD PA 15090 SVPC LYKOS, GEORGE 132 SEBAGO LAKE DRIVE SEWICKLEY PA 15143		STREET ADDRESS CITY-ST-ZIP TITLE NAME			
NAME STREET ADDRESS CITY-ST-ZIP	WEXFORD PA 15090 SVPC LYKOS, GEORGE 132 SEBAGO LAKE DRIVE SEWICKLEY PA 15143 VPT	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SCHEDULE ATTACHED		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FOOUIRED F. WRIGHT, VICE PRESIDENT

412-777-2000

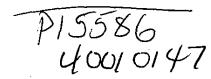
## Affachment

Bayer Corporation (effective January 1, 2003)

Bayer Corporation (ent	scuve January 1, 2003/		
NAME	OFFICE		
Dr. Attila Molnar	President and Chief Executive Officer		
Joseph A. Akers	Executive Vice President, Chief Administrative and Financial Officer		
Gary S. Balkema	Executive Vice President, HealthCare		
Emil Lansu	Executive Vice President, Crop Science		
Randall Dearth	Executive Vice President, Chemicals		
ian Paterson	Executive Vice President, Polymers		
Achim Noack	Senior Vice President, Technology Services and Corp. HSE		
George J. Lykos	Senior Vice President, Chief Legal Officer and Secretary		
Jon R. Wyne	Senior Vice President and Treasurer		
Dr. Frank Wenzel	Senior Vice President, Biltroller/Chief Accounting Officer		
Paul F. Wright	Vice President, Tax Services		
Mark A. Ryan	Senior Vice President, Communications		
Gregory S. Babe	Senior Vice President, Chief Information Officer		
Howard W. Reed (until 12/31/2002)	Senior Vice President, Human Resources		
Patrick M. Payne (effective 1/1/03)	Vice President, Human Resources		
Robert A. Rudzki	Senior Vice President, Materials Management, Chief Procurement Officer		
Tracy Spagnol	Assistant Treasurer		
Keith R. Abrams	Assistant Secretary		

Affachment

## Board of Directors BAYER CORPORATION 1/03



Name	Title	Address
Dr. Richard Pott	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany
Dr. Attila Molnar	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741
Dr. Franz-Josef Berners	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany