

No. <b>C 176744</b>		<b>Due no later than Jan 31, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BAYER HEALTHCARE PHARMACEUTICALS INC. 100 BAYER BOULEVARD WHIPPANY NJ 07981		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DANIEL APEL	100 BAYER BLVD	WHIPPANY	NJ	USA	07981
TREASURER	DANIEL J CELLA	100 BAYER ROAD	PITTSBURGH	PA	USA	15205
SECRETARY	JAN HEINEMANN	100 BAYER BLVD	WHIPPANY	NJ	USA	07981
DIRECTOR	DANIEL APEL	100 BAYER BLVD	WHIPPANY	NJ	USA	07981
DIRECTOR	PHILIP BLAKE	100 BAYER BLVD	WHIPPANY	NJ	USA	07981
DIRECTOR	GANESH KAMATH	100 BAYER BLVD	WHIPPANY	NJ	USA	07981
5. Organized Under the Laws of:  <b>DE C 176744</b>		6. Annual Report must be signed.* Signature: JAN HEINEMANN Name (type or print): JAN HEINEMANN Date: 01/05/2018 Title: SECRETARY				
Processed 01/05/2018		* Electronically provided signatures are accepted as original signatures.				