

No. 96193

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address (Please Print or Type Correctly)

MILES INC.

MOBAY ROAD

PITTSBURGH

PA 15205 9741

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
300 NORTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of IN

NO: 96193

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: HELGE H. WEHMEIER

HILLSIDE, BLACKBURN RD.

SEWICKLEY

PA

15143

Secretary: LESLIE F. NUTE

4 DEMAR DRIVE

SEWICKLEY

PA

15143

Directors:

SCHEDULE ATTACHED

5. Nature of Business

HEALTHCARE, CHEMICALS AND
IMAGING TECHNOLOGIES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature BY:

Name (Typed or Printed)

M. G. HENNINGER

Date

10/19/93

Title

VICE PRESIDENT

OFFICERS OF MILES INC.

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Herman Wunderlich, Ph.D. Chairman of the Board	Bayer AG Bd of Mgmt W1 Bayerwerk D-51368	Arndstr. 8 5068 Odenthal-Hahnenberg Germany
Helge H. Wehmeier President and Chief Executive Officer	Miles Inc. One Mellon Center Pittsburgh, PA 15219	Hillside Blackburn Road Sewickley, PA 15143
Hans Lauterbach Executive Vice President Diagnostics Business Group	Miles Inc. 511 Benedict Avenue Tarrytown, NY 10591	1 Hayrake Lane Chappaqua, NY 10514
Gerd D. Mueller Executive Vice President & Chief Financial and Administrative Officer	Miles Inc. One Mellon Center Pittsburgh, PA 15219	150 Scenery Ridge Dr. Pittsburgh, PA 15241
H. Lee Noble Executive Vice President Polymers Division	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	1710 Hastings Mill Road Pittsburgh, PA 15241
Marcel A. Petinaux Executive Vice President & Chief Technology Officer	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	1148 Tall Trees Drive Pittsburgh, PA 15241
Erhard Rittinghaus Executive Vice President Agfa Division	Miles Inc. 100 Challenger Road Ridgefield Park, NJ 07660	345 Manor Road Ridgewood, NJ 07450
Albert Stroucken Executive Vice President Industrial Chemicals Div.	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	1750 Robson Drive Pittsburgh, PA 15241
Horst K. D. Wallrabe Executive Vice President Pharmaceutical Division	Miles Inc. 400 Morgan Lane West Haven, CT 06516	210 Long Lots Road Westport, CT 06880
Hermann R. Werner Executive Vice President Agriculture Division	Miles Inc. P. O. Box 4913 8400 Hawthorne Kansas City, MO 64120-0013	4104 Edgewater Court Lees Summit, MO 64064

Officers of Miles Inc.

Page 2

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Richard L. White, Ph.D. Executive Vice President Polysar Rubber Division and Organic Products Div.	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	29 Rocklynn Place Pittsburgh, PA 15228
Leslie F. Nute Sr. VP, General Counsel and Secretary	Miles Inc. One Mellon Center Pittsburgh, PA 15219	4 Demar Drive Sewickley, PA 15143
Jon R. Wyne Senior Vice President and Treasurer	Miles Inc. One Mellon Center Pittsburgh, PA 15219	4 Highview Drive Sewickley, PA 15143
Frank Wenzel, Ph.D. Senior Vice President and Controller	Miles Inc. One Mellon Center Pittsburgh, PA 15219	10005 Valleyview Court Wexford, PA 15090
Howard W. Reed Senior Vice President Human Resources	Miles Inc. One Mellon Center Pittsburgh, PA 15219	Rt. 6, Woodland Road Ext. Sewickley, PA 15143
Elliot S. Schreiber, Ph.D. Senior Vice President Corporate Communications	Miles Inc. One Mellon Center Pittsburgh, PA 15219	210 Park Entrance Drive Pittsburgh, PA 15228
Melvin G. Henninger Vice President Taxes and Insurance	Miles Inc. One Mellon Center Pittsburgh, PA 15219	557 Harrogate Road Pittsburgh, PA 15241
Spencer J. Nunley Vice President and Associate General Counsel	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	625 Miranda Drive Pittsburgh, PA 15241

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8/20/93

BOARD OF DIRECTORS - MILES INC.

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Herman Wunderlich, Ph.D. <u>Chairman</u> of the Board	Bayer AG Bd of Mgmt W1 Bayerwerk D-51368	Arndstr. 8 5068 Odenthal-Hahnenberg Germany
Gerhard Berg, Ph.D. Sektor 2 Leiter Organic Products	Bayer AG Bayerwerk W1 D-51368 Leverkusen Germany	Tempelhofer Str. 46 51368 Leverkusen 1 Germany
Klaus Gerlach, Ph.D. Sektor 6 Leiter Imaging Technologies	Agfa-Gevaert AG Bd of Management K12 D-51368 Leverkusen Germany	Domnblick 38 51368 Leverkusen 3 Germany
Knut Kleedehn Sektor 3 Leiter Industrial Products	Bayer AG Bayerwerk W1 D-51368 Leverkusen Germany	Am Falkenberg 15 51368 Leverkusen 3 Germany
Hans Kraetzer, Ph.D. Sektor 5 Leiter Agrochemicals (PF-Zentrum Monheim)	Bayer AG Bayerwerk 6100 CA. 55 D-51368 Leverkusen Germany	Am Acker 17 5600 Wuppertal 1 Germany
Hans Lauterbach Executive Vice President Diagnostics Business Group	Miles Inc. 511 Benedict Avenue Tarrytown, NY 10591	1 Hayrake Lane Chappaqua, NY 10514
Helmut Loehr Board of Management	Bayer AG Bayerwerk W1 D-51368 Leverkusen Germany	Theodor-Strom-Str. 5 51368 Leverkusen 1 Germany
Hans-Juergen Mohr Sektor 1 Leiter Polymers	Bayer AG Bayerwerk E47 D-51368 Leverkusen Germany	Kuemperfeld 4 5060 Bergisch-Gladbach 2 Germany
Gerd D. Mueller Executive Vice President & Chief Financial and Administrative Officer	Miles Inc. One Mellon Center Pittsburgh, PA 15219	1530 Scenery Ridge Dr. Pittsburgh, PA 15241

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Hermann R. Werner Executive Vice President Agriculture Division	Miles Inc. P. O. Box 4913 8400 Hawthorne Kansas City, MO 64120-0013	4104 Edgewater Court Lees Summit, MO 64064
Walter Wenninger, Ph.D. Sektor 4 Leiter Healthcare	Bayer AG D-51368 Leverkusen Germany	Nietzschestr. 13 51368 Leverkusen 1 Germany
Richard L. White, Ph.D. Executive Vice President Polysar Rubber Division and Organic Products Div.	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	29 Rocklynn Place Pittsburgh, PA 15228