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| No. C 176744 | | Due no later than Jan 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BAYER HEALTHCARE PHARMACEUTICALS INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 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 |
| TREASURER | PAUL F WRIGHT | 100 BAYER ROAD | PITTSBURGH | PA | USA | 15205 |
| PRESIDENT | MARK TRUDEAU | 6 WEST BELT RD | WAYNE | NJ | USA | 07470 |
| DIRECTOR | GREGORY S BABE | 100 BAYER ROAD | PITTSBURGH | PA | USA | 15205 |
| DIRECTOR | WILLY SCHERF | 100 BAYER ROAD | PITTSBURGH | PA | USA | 15205 |
| TREASURER | TRACY E SPAGNOL | 100 BAYER ROAD | PITTSBURGH | PA | USA | 15205 |
| SECRETARY | MICHAEL J MCDONALD | 6 WEST BELT RD | WAYNE | NJ | USA | 07470 |
| DIRECTOR | LARS BENECKE | 100 BAYER ROAD | PITTSBURGH | PA | USA | 15205 |
| 5. Organized Under the Laws of: DE C 176744 | | 6. Annual Report must be signed.* Signature: Paul F. Wright Name (type or print): Paul F. Wright Date: 12/12/2011 Title: Authorized Person | | | | |
| Processed 12/12/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |