

No. C 95193

Annual Report Form 1996

Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

C T CORPORATION SYSTEM
300 N 6TH STREET

BAYER CORPORATION

BOISE ID 83701

100 BAYER RD

3. Organized Under the Laws of:

NO FEE REQUIRED

* FIRST NOTICE *

PITTSBURGH PA 15205 9741

IN C 96193

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	HELGE H. WEHMEIER	HILLSIDE, BLACKBURN ROAD	SEWICKLEY	PA	15143
SECRETARY	LESLIE F. NUTE	4 DEMAR DRIVE	SEWICKLEY	PA	15143
DIRECTORS	--	SCHEDULE ATTACHED			

5. NATURE OF BUSINESS

HEALTHCARE, CHEMICALS

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:  Date 11/6/96Name ^(Typed or Printed) M. G. HENNINGER Title VICE PRESIDENT

ISSUED: 07-06-1996

911

04/30/96

OFFICERS OF BAYER CORPORATION
(as of 4/25/96)

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Dr. Walter Wenninger Chairman of the Board SS: [REDACTED]	Bayer AG Bd. of Mgmt W1 Bayerwerk D-51368 Leverkusen, Germany [REDACTED]	Nietzschestrasse 13 D-51377 Leverkusen
Helge H. Wehmeier President and Chief Executive Officer SS: [REDACTED]	Bayer Corporation One Mellon Center Pittsburgh, PA 15219-2507 412-394-5551	Hillside Blackburn Road Sewickley, PA 15143
Gary S. Balkema Executive Vice President Consumer Care Division SS: [REDACTED]	Bayer Corporation 99 Cherry Hill Road Parsippany, NJ 07054 201-331-6501	15 West Road Mahwah, NJ 07430
Rolf A. Classon eff. 11/27/95 Executive Vice President Diagnostics Division Bayer Corporation SS: [REDACTED]	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591 914-524-3198	269 Barrington Drive Bridgewater, NJ 08807
David R. Ebsworth Executive Vice President Pharmaceutical Division SS: [REDACTED]	Bayer Corporation 400 Morgan Lane West Haven, CT 06516 203-937-2105	50 Georgian Court Stamford, CT 06903
Dr. Axel J. Gohl Executive Vice President Chief Technology Officer [REDACTED]	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741 412-777-3480	144 Peterson Place Pittsburgh, PA 15211
Gerd D. Mueller Executive Vice President & Chief Administrative and Financial Officer SS: [REDACTED]	Bayer Corporation One Mellon Center Pittsburgh, PA 15205-2507 412-394-5556	1530 Scenery Ridge Drive Pittsburgh, PA 15241
H. Lee Noble Executive Vice President Polymers Division SS: [REDACTED]	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741 412-777-2600	1710 Hastings Mill Road Pittsburgh, PA 15241

Erhard Rittinghaus
Executive Vice President
Agfa Division
SS: [REDACTED]

Bayer Corporation
100 Challenger Road
Ridgefield Park, NJ 07660
201-807-2020

345 Manor Road
Ridgewood, NJ 07450

Albert P. Stroucken
Executive Vice President
Industrial Chemical Division
SS: [REDACTED]

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15204-9741
412-777-4624

1485 Dominion Court
Pittsburgh, PA 15241

Hermann R. Werner
Executive Vice President
Agriculture Division
SS: [REDACTED]

Bayer Corporation
P. O. Box 4913
8400 Hawthorne
Kansas City, MO 64120-0013
816-242-2518

4104 Edgewater Court
Lees Summit, MO 64064

Richard L. White, PhD
Executive Vice President
Fibers, Organics and Rubber Div.
SS: [REDACTED]

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15205-9741
412-777-2800

29 Rocklynn Place
Pittsburgh, PA 15228

Leslie F. Nute
Senior Vice President,
General Counsel and Secretary
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5556

4 Demar Drive
Sewickley, PA 15143

Frank Wenzel, PhD
Senior Vice President
and Controller
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5531

10005 Valleyview Court
Wexford, PA 15090

John R. Wyne
Senior Vice President
and Treasurer
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5531

4 Highview Drive
Sewickley, PA 15143

Margo L. Barnes
Senior Vice President
Corporate Communications
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5553

117 Lundhurst Circle
Wexford, PA 15090

Howard W. Reed
Senior Vice President
Human Resources
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-6750

Rt. 6, Woodland Road Ext.
Sewickley, PA 15143

Melvin G. Henninger
Vice President
Taxes and Insurance
SS: [REDACTED]

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5526

557 Harrogate Road
Pittsburgh, PA 15241

Spencer J. Nunley
Vice President and
Associate General Counsel
SS: [REDACTED]

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15205-9741
412-777-2185

625 Miranda Drive
Pittsburgh, PA 15241

offtax96.lst
04/30/96

BAYER CORPORATION

**Board of Directors
as of
April 25, 1996**

**Walter Wenninger, Ph.D.
Chairman of the Board
Bayer AG Board of Management
Bayerwerk - D-51368
Leverkusen, Germany**

**Helge H. Wehmeier
President and CEO
Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507**

**Helmut Loehr
Bayer AG Board of Management
Bayerwerk - D-51368
Leverkusen, Germany**