

ISSUED: 07-05-1994

No. 96193

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 N 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address —

MILES INC.
MOBAY ROAD
PITTSBURGH PA 15205 9741

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws

of IN
NO: 96193

4. Names and Addresses of Officers and Directors

NAME LISTED OR TITLED

	<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 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 TECHNOLOGY

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 10/20/94
Title VICE PRESIDENT

OFFICERS OF MILES INC.

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Hermann Wunderlich, Ph.D. Chairman of the Board N/A	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 15219-2507	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 15219-2507	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

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
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
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 15219-2507	4 Demar Drive Sewickley, PA 15143
Jon R. Wyne Senior Vice President and Treasurer ██████████	Miles Inc. One Mellon Center Pittsburgh, PA 15219-2507	4 Highview Drive Sewickley, PA 15143
Frank Wenzel, Ph.D. Senior Vice President and Controller ██████████	Miles Inc. One Mellon Center Pittsburgh, PA 15219-2507	10005 Valleyview Court Wexford, PA 15090
Howard W. Reed Senior Vice President Human Resources ██████████	Miles Inc. One Mellon Center Pittsburgh, PA 15219-2507	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 15219-2507	210 Park Entrance Drive Pittsburgh, PA 15228

BOARD OF DIRECTORS - MILES INC.

NAME & TITLE

BUSINESS ADDRESS

HOME ADDRESS

Hermann Wunderlich, Ph.D.
Chairman of the Board
N/A


Bayer AG
Bd of Mgmt W1
Bayerwerk D-51368

Arndstr. 8
5068 Odenthal-Hahnenberg
Germany

Helmut Loehr
Board of Management
N/A

Bayer AG
Bayerwerk W1
D-51368 Leverkusen
Germany

Theodor-Strom-Str. 5
51368 Leverkusen 1
Germany

Helge H. Wehmeier
President & CEO


Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

Hillside
Blackburn Road
Sewickley Heights
Sewickley, PA 15143