

No. C 176744		Due no later than Jan 31, 2016		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. DENISE TESSMER 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	TRACY E SPAGNOL	100 BAYER ROAD	PITTSBURGH	PA	USA	15205
SECRETARY	MICHAEL J MCDONALD	6 WEST BELT	WAYNE	NJ	USA	07470
DIRECTOR	RICHARD K HELLER	100 BAYER ROAD	PITTSBURGH	PA	USA	15205
VICE PRESIDENT	TRACY E SPAGNOL	100 BAYER ROAD	PITTSBURGH	PA	USA	15205
DIRECTOR	SHANNON CAMPBELL	100 BAYER ROAD	PITTSBURGH	PA	USA	15205
5. Organized Under the Laws of: DE C 176744		6. Annual Report must be signed.* Signature: TRACY E SPAGNOL Name (type or print): TRACY E SPAGNOL		Date: 12/29/2015 Title: TREASURER		
Processed 12/29/2015		* Electronically provided signatures are accepted as original signatures.				