

No. 96193

Idaho Corporation Annual Report Form

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

Return To
Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

C T CORPORATION SYSTEM
300 N 6TH STREET

1. Mailing Address — Please Correct, If Not Correct

BOISE ID 83701

MILES INC.
X1120XNYR07EXX0KREEX MOBAY ROAD
PITTSBURGH, PA 15205-9741
XELCHARTXXXXXXXXXXXXXXXXXX0000

3. Incorporated Under The Laws
of IN

* FIRST NOTICE *
NO FEE REQUIRED

NO: 96193

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:
Secretary:
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: OCTOBER 29, 1992
Title: VICE PRESIDENT

MILES INC.
ONE MELLON CENTER
PITTSBURGH, PA 15219-2502

OFFICERS

Hermann Wunderlich, Ph.D.,
Chairman the Board-Miles Inc.
Bayer AG Bd of Mgmt W1
Bayerwerk D-5090 Leverkusen
- Arndstr. 8
5068 Odenthal-Hahnenberg

Klaus H. Risse, Ph.D.,
Vice Ch. of the Board
Miles Inc.
One Mellon Center
Pittsburgh, PA 15219
- 28999 Westwynd Drive
Elkhart, IN 46516

Helge H. Wehmeier
President and Chief
Executive Officer
Miles Inc.
One Mellon Center
Pittsburgh, PA 15219
- 233 Linden Court
Sewickley, PA 15143

Douglas A. Henderson
Executive Vice President
Polysar Rubber Div.
Miles Inc.
444 Yonge Street, Suite 200
Toronto, Ontario M5B2H4
- 117 Park Road
Toronto, Ont M4W2N8

Hans Lauterbach
Executive Vice President
Diagnostics Business Group
Miles Inc.
511 Benedict Avenue
Tarrytown, NY 10591

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

Erhard Rittinghaus
Executive Vice President
Agfa Division
Miles Inc.
100 Challenger Road
Ridgefield Park, NJ 07660
- 345 Manor Road
Ridgewood, NJ 07450

Horst K.D. Wallrabe
Executive Vice President
Pharmaceutical Div.
Miles Inc.
400 Morgan Lane
West Haven, CT 06516
- 210 Long Lots Road
Westport, CT 06880

Heinz K. Wehner
Executive Vice President
Agriculture Div.
Miles Inc.
8400 Hawthorne Road
Kansas City, MO 64120-2306
- 814 W. 54th Terrace
Kansas City, MO 64112

Richard L. White, Ph.D.
Executive Vice President
Industrial Chemicals Div.
Miles Inc.
Mobay Road
Pittsburgh, PA 15205-9741
- 29 Rocklynn Place
Pittsburgh, PA 15228

Jochen C. Wulff, Ph.D.
Executive Vice President and
Chief Technology Officer
Miles Inc.
One Mellon Center
Pittsburgh, PA 15219
- 2387 Morrow Road
Pittsburgh, PA 15241

Leslie F. Nute,
VP, General Counsel and
Secretary
Miles Inc.
One Mellon Center
Pittsburgh, PA 15219
- 4063 Tall Timber Drive
Allison Park, PA 15101

Frank Wenzel, Ph.D.
Vice President and Controller
Miles Inc.
1127 Myrtle Street
Elkhart, IN 46514-2282 ~~OR~~
One Mellon Center
Pittsburgh, PA 15219

Jon R. Wyne
Vice President and Treasurer
Miles Inc.
One Mellon Center
Pittsburgh, PA 15219
- 4 Highview Drive
Sewickley, PA 15243

Howard W. Reed
Vice President, Human Resources
One Mellon Center
Pittsburgh, PA 15219
- Rt. 6, Woodland Road Ext.
Sewickley, PA 15143

Elliot S. Schreiber, Ph.D.
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 Rd.
Pittsburgh, PA 15241

Spencer J. Nunley
Associate General Counsel
Miles Inc.
Mobay Road
Pittsburgh, PA 15205-9741
- 625 Miranda Drive
Pittsburgh, PA 15241

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ONE MELLON CENTER
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BOARD OF DIRECTORS

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Elkhart, IN 46516

Gerhard Berg, Ph.D.
Sektor 2 Leiter
- Organic Products
Bayerwerk W1
D-5090 Leverkusen

Klaus Gerlach, Ph.D.
Sektor 6 Leiter
- Imaging Technologies
Agfa-Gevaert AG
Bd of Management K12
D-5090 Leverkusen

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Executive Vice President
Polysar Rubber Div.
Miles Inc.
444 Yonge Street, Suite 200
Toronto, Ontario M5B2H4
- 117 Park Road
Toronto, Ont M4W2N8

Knut Kleedehn
Sektor 3 Leiter
- Industrial Products
Bayerwerk W1
D-5090 Leverkusen

Hans Kraetzer, Ph.D.
Sektor 5 Leiter
- Agrochemicals (PF-Zentrum Monheim)
Bayerwerk 6100 CA.55
D-5090 Leverkusen

Hans Lauterbach
Executive Vice President
Diagnostics Business Group
Miles Inc.
511 Benedict Avenue
Tarrytown, NY 10591

Helmut Loehr
Board of Management
Bayerwerk W1
D-5090 Leverkusen
- Walter-Flex-Str 3
5090 Leverkusen 1

Hans-Juergen Mohr
Sektor 1 Leiter
- Polymers
Bayerwerk E 47
D-5090 Leverkusen

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Sektor 4 Leiter
- Healthcare
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D-5090 Leverkusen

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12/05/91