

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501242

1.) CORPORATION NAME:

BOEHRINGER INGELHEIM CHEMICALS, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F0328973**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2820 NORTH NORMANDY DRIVE
PO BOX 1658

CITY/ST/ZIP: PETERSBURG, VA 23805-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DR MANFRED PSIORZ OFFICER DIRECTOR
TITLE: P/COO
ADDRESS: 913 SPOTTSWOOD ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

NAME: MARLA S PERSKY, ESQ OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 190 GEORGE WASHINGTON HWY
CITY/ST/ZIP/CO: RIDGFIELD, CT 06877-

NAME: DR ANDREAS WINTERFELDT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: WELLENKAMP 4A
30890 BARSINGHAUSEN
CITY/ST/ZIP/CO: , - ,

NAME: ALLYN M CARNAM OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 2820 NORTH NORMANDY DR.
CITY/ST/ZIP/CO: PETERSBURG, VA 23805-

NAME: J. MARTIN CARROLL OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 900 RIDGEBURY ROAD
CITY/ST/ZIP/CO: RIDGFIELD, CT 06877-

NAME: STEFAN RINN TITLE: SRVP/CFO ADDRESS: 36 BAYNE PLACE CITY/ST/ZIP/CO: WHITE PLAINS, NY 10605-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEFAN RINN	STEFAN RINN, SRVP/CFO	1/7/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.