

1.) CORPORATION NAME:

BOEHRINGER INGELHEIM CHEMICALS, INC.

DUE DATE: **1/31/2012**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	913 SPOTTSWOOD ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23220-		
NAME:	MARLA S PERSKY, ESQ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	190 GEORGE WASHINGTON HWY		
CITY/ST/ZIP/CO:	RIDGEFIELD, CT 06877-		
NAME:	ALLYN M CARNAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2820 NORTH NORMANDY DR.		
CITY/ST/ZIP/CO:	PETERSBURG, VA 23805-		
NAME:	STEFAN RINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SRVP/CFO		
ADDRESS:	36 BAYNE PLACE		
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10605-		
NAME:	J. MARTIN CARROLL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	900 RIDGEBURY ROAD		
CITY/ST/ZIP/CO:	RIDGEFIELD, CT 06877-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DR ANDREAS WINTERFELDT	
TITLE:	DIRECTOR	
ADDRESS:	WELLENKAMP 4A	
	30890 BARSINGHAUSEN	
CITY/ST/ZIP/CO:	, -,	

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.

<u>/s/ STEFAN RINN</u>	<u>STEFAN RINN, SRVP/CFO</u>	<u>1/6/2012</u>
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.