

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213551855

1.) CORPORATION NAME:

BOEHRINGER INGELHEIM CHEMICALS, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0328973**

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: RIDGEFIELD, CT 06877

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

NAME: STEFAN RINN OFFICER DIRECTOR
 TITLE: SRVP/CFO
 ADDRESS: 36 BAYNE PLACE
 CITY/ST/ZIP/CO: WHITE PLAINS, NY 10605

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

NAME: Paul Fonteyne OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 900 Ridgebury Road
 CITY/ST/ZIP/CO: Ridgefield, CT 06804

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	12/13/2012
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.		