

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214503362

1.) CORPORATION NAME:

BOEHRINGER INGELHEIM CHEMICALS, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL FONTEYNE	
TITLE:	DIRECTOR	
ADDRESS:	900 RIDGEBURY ROAD	
CITY/ST/ZIP/CO:	RIDGEFIELD, CT 06804	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Everett Hoekstra	
TITLE:	DIRECTOR	
ADDRESS:	900 Ridgebury Road	
CITY/ST/ZIP/CO:	Ridgefield, CT 06877	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Dr. Ulrich Glas	
TITLE:	DIRECTOR	
ADDRESS:	Boehringer Ingelheim KG	
CITY/ST/ZIP/CO:	Ingelheim am Rhein, D-55216, DE	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Dr. Pere Paton	
TITLE:	VP & Site Head	
ADDRESS:	Boehringer Ingelheim Chemicals, Inc. 2820 North Normandy Driver	
CITY/ST/ZIP/CO:	Petersburg, VA 23805	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Everett Hoekstra	
TITLE:	Sr.VP, CFO,Trea	
ADDRESS:	BI USA Corporation 900 Ridgebury Road	
CITY/ST/ZIP/CO:	Ridgefield, CT 06877	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Desiree Ralls-Morrison, Esq.	
TITLE:	SECRETARY	
ADDRESS:	BI USA Corporation 900 Ridgebury Road	
CITY/ST/ZIP/CO:	Ridgefield, CT 06877	

NAME:	Andrea Kochensparger	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	BI Chemicals, Inc. 2820 North Normandy Drive		
CITY/ST/ZIP/CO:	Petersburg, VA 23905		

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/ Everett Hoekstra	Everett Hoekstra, DIRECTOR	1/10/2014
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.