

1.) CORPORATION NAME:

Bayer HealthCare Pharmaceuticals Inc.

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

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1735481**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 WEST BELT

CITY/ST/ZIP: WAYNE, NJ 07470-6806

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 checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK TRUDEAU	
TITLE:	PRES/CEO	
ADDRESS:	6 WEST BELT ROAD	
CITY/ST/ZIP/CO:	WAYNE, NJ 07470-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TRACY E SPAGNOL	
TITLE:	VP/TRES	
ADDRESS:	100 BAYER RD	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL F WRIGHT	
TITLE:	VP-TAX	
ADDRESS:	100 BAYER RD	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL MCDONALD	
TITLE:	SECRETARY	
ADDRESS:	6 WEST BELT	
CITY/ST/ZIP/CO:	WAYNE, NJ 07470-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY S BABE	
TITLE:	DIRECTOR	
ADDRESS:	100 BAYER ROAD	
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-	

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/ PAUL F WRIGHT	PAUL F WRIGHT, VP-TAX	12/13/2011
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.