

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213502673

1.) CORPORATION NAME:

Bayer HealthCare Pharmaceuticals Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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.

NAME: DANIEL APEL
 TITLE: PRES/CEO
 ADDRESS: 6 WEST BELT ROAD
 CITY/ST/ZIP/CO: WAYNE, NJ 07470

OFFICER

DIRECTOR

NAME: TRACY E SPAGNOL
 TITLE: VP/TRES
 ADDRESS: 100 BAYER RD
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15205

OFFICER

DIRECTOR

NAME: MICHAEL MCDONALD
 TITLE: SECRETARY
 ADDRESS: 6 WEST BELT
 CITY/ST/ZIP/CO: WAYNE, NJ 07470

OFFICER

DIRECTOR

NAME: GREGORY S BABE
 TITLE: DIRECTOR
 ADDRESS: 100 BAYER ROAD
 CITY/ST/ZIP/CO: PITTSBURGH, PA 15205

OFFICER

DIRECTOR

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/ MICHAEL MCDONALD
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MICHAEL MCDONALD,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

1/18/2013
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.