

1.) CORPORATION NAME: Bayer HealthCare Pharmaceuticals Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2014 SCC ID NO: F1735481 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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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: DANIEL APEL		
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: 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/ DANIEL APEL	DANIEL APEL, PRES/CEO	12/23/2013
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.