

1.) CORPORATION NAME:

MEDRAD, INC.

DUE DATE: **1/31/2011**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1812298**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 GLOBAL VIEW DRIVE

CITY/ST/ZIP: WARRENDALE, PA 15086-

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:	JULIE A COLETTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 GLOBAL VIEW DRIVE		
CITY/ST/ZIP/CO:	WWARRENDALE, PA 15086-		
NAME:	GREGORY S BABE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 BAYER ROAD BUILDING 4		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-		
NAME:	LARS BENECKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 BAYER ROAD		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-		
NAME:	SAMUEL M LIANG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	100 GLOBAL VIEW DRIVE		
CITY/ST/ZIP/CO:	WARRENDALE, PA 15086-		
NAME:	TRACY E SPAGNOL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREASURER		
ADDRESS:	100 BAYER ROAD		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205-		

NAME:	PAUL F WRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP - TAX		
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	12/20/2010
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.