

1.) CORPORATION NAME:

**MEDRAD, INC.**

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

SCC ID NO: **F1812298**

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**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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: SAMUEL M LIANG  
TITLE: PRESIDENT/CEO  
ADDRESS: 100 GLOBAL VIEW DRIVE  
CITY/ST/ZIP/CO: WARRENDALE, PA 15086-

OFFICER

DIRECTOR

NAME: TRACY E SPAGNOL  
TITLE: VP/TREASURER  
ADDRESS: 100 BAYER ROAD  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15205-

OFFICER

DIRECTOR

NAME: PAUL F WRIGHT  
TITLE: VP - TAX  
ADDRESS: 100 BAYER ROAD  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15205-

OFFICER

DIRECTOR

NAME: JULIE A COLETTI  
TITLE: SECRETARY  
ADDRESS: 100 GLOBAL VIEW DRIVE  
CITY/ST/ZIP/CO: WWARRENDALE, PA 15086-

OFFICER

DIRECTOR

NAME: GREGORY S BABE  
TITLE: DIRECTOR  
ADDRESS: 100 BAYER ROAD BUILDING 4  
CITY/ST/ZIP/CO: PITTSBURGH, PA 15205-

OFFICER

DIRECTOR

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-		

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.