



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. <u>129781</u>		2. Exact name of the limited liability company <u>Bayer Health Care LLC</u>	
3. State of Formation <u>Delaware</u>		4. Brief description of the character of the business which is actually conducted in Rhode Island <u>Sale of animal health, biological, consumer care + diagnostic products.</u>	
5. Principal office address <u>511 Benedict Avenue</u>		City <u>Tarrytown</u>	State <u>NY</u> Zip <u>10591</u>
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <u>Kristy A. Schmidt</u>		Contact Title <u>State Tax Specialist</u>	
Street Address <u>10 Tax Dept., 100 Bayer Rd.</u>		City <u>Pittsburgh</u>	State <u>PA</u> Zip <u>15205-9741</u>
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52.			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
Manager Name		Manager Name	
Street Address		Street Address	
City	State	Zip	City
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11.			
Agent Name <u>CT Corporation System</u>		Address	
Address <u>10 Weybosset Street</u>		City <u>Providence</u>	Zip <u>02903</u>

This report must be signed in ink by an authorized person pursuant to 7-16-66.

File Date	<u>11/16/05</u>
Check No.	<u>4028810</u>
By:	<u>M. J.</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul F. Wright 11-7-05
Signature of Authorized Person Date
Paul F. Wright
Print or Type Name of Authorized Person

CONFIDENTIAL

**Elected Officers
Bayer HealthCare LLC
Status as of September 16, 2005**

Name	Title	Address
Dr. Attila Molnar	Director and Chairman	Bayer Corporate and Business Services LLC 100 Bayer Road Building 4 Pittsburgh, PA 15205 9741
Arthur J. Higgins	Director	Bayer HealthCare LLC 511 Benedict Avenue Tarrytown, NY 10591-5097
Willy Scherf	Director	Bayer Corporate and Business Services LLC 100 Bayer Road Pittsburgh, PA 15205
Arthur J. Higgins	President and Chief Executive Officer	Bayer HealthCare LLC 511 Benedict Avenue Tarrytown, NY 10591-5097
Anthony Bihl	President Diagnostics Division and Executive Vice President	Bayer HealthCare LLC 511 Benedict Ave Tarrytown, NY 10591
Joseph A. Akers	President, Biological Products Division and Executive Vice President	Bayer HealthCare LLC- Biological Products Division 800 Dwight Way Berkeley, CA 94710
Sandra E. Peterson-Buengeler	President, Diabetes Care Division and Executive Vice President	Bayer Healthcare LLC 511 Benedict Ave Tarrytown, NY 10591
Joerg Ohle	President, North American Animal Health Division and Senior Vice President	Bayer HealthCare LLC 12707 Shawnee Mission Parkway Shawnee Mission, KS 66216
Gary S. Balkema	President, Worldwide Bayer Consumer Care Division and Executive Vice President	Bayer Healthcare LLC Consumer Care Division 36 Columbia Road Morristown, NJ 07960
Paul R. Berry	Senior Vice President, General Counsel and Secretary	Bayer Healthcare LLC 400 Morgan Lane West Haven, CT 06516
Andreas Beier	Vice President, Biltroller and Chief Accounting Officer	Bayer Corporate and Business Services LLC 100 Bayer Road Pittsburgh, PA 15205-9741
Tracy E. Spagnol	Treasurer	Bayer Corporate and Business Services LLC 100 Bayer Road Building 4 Pittsburgh, PA 15205-9741
Paul F. Wright	Assistant Treasurer	Bayer Corporate and Business Services LLC 100 Bayer Road Building 5 Pittsburgh, PA 15205-9741
Keith R. Abrams	Assistant Secretary	Bayer Corporate and Business Services LLC 100 Bayer Road Building 4 Pittsburgh, PA 15205-9741
William E. Hawxhurst	Assistant Secretary	Bayer HealthCare LLC Consumer Care Division 36 Columbia Road, PO Box 1910 Morristown, NJ 07962-1910
Kenneth F. Wobbekind	Assistant Secretary	Bayer Healthcare LLC 511 Benedict Avenue Tarrytown, NY 10591



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1. ID No 129781		2. Exact name of the limited liability company Bayer HealthCare LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island Sale of Animal Health, Biological, Consumer Care, & Diagnostics Products	
5. Principal office address 511 Benedict Avenue		City Tarrytown	State NY
		Zip 10591	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name Kristy A. Schmidt		Contact Title State Tax Specialist	
Street Address c/o Tax Dept. 100 Bayer Road		City Pittsburgh	State PA
		Zip 15205-9741	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
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Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT CORPORATION SYSTEM		Address	
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 1 2 9 7 8 1 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date	10/12/04
Check No.	4025544
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Signature of Authorized Person Paul F. Wright Date 9-28-04
PAUL F. WRIGHT
Print or Type Name of Authorized Person

Bayer HealthCare LLC

100 Bayer Road
Pittsburgh, PA 15205-9741

Management Board:

Name	Office	Title	Start Date
Dr. Attila Molnar	Director	Director and Chairman	01/01/2003
Arthur J. Higgins	Director	Director	07/01/2004
Willy Scherf	Director	Director	07/01/2004
Arthur J. Higgins	Officer	President and Chief Executive Officer	07/01/2004
Joseph A. Akers	Officer	Executive Vice President Bayer HealthCare, Biological Products Division	07/01/2004
Hans Hiller	Officer	President, Diagnostics Professional Testing Systems Division and Executive Vice President	07/01/2004
Gary S. Balkema	Officer	President, Global Consumer Care Division and Executive Vice President	04/16/2003
John B. Payne	Officer	President, North American Animal Health Division and Senior Vice President	04/16/2003
Markus Arnold	Officer	Senior Vice President and Senior Administrative Officer	01/01/2003
Joseph Martin	Officer	Senior Vice President and President, Self Testing Systems Division	07/01/2004
Andreas Beier	Officer	Vice President, Biltroller and Chief Accounting Officer	07/09/2004
Paul Berry	Officer	Vice President, General Counsel and Secretary	01/01/2003
Jon R. Wyne	Officer	Treasurer	01/01/2003
Tracy E. Spagnol	Officer	Assistant Treasurer	01/01/2003
Paul F. Wright	Officer	Assistant Treasurer	01/01/2003
Keith R. Abrams	Officer	Assistant Secretary	01/01/2003
William Hawxhurst	Officer	Assistant Secretary	04/16/2003
Kenneth F. Wobbekind	Officer	Assistant Secretary	01/01/2003

10/8/04

129781

FILED

OCT 12 2004

By SA