

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Joseph B. Manly, Jr.
Secretary of State
1905 North West 17th Street
Tallahassee, Florida 32304-0001

**APPROVED
AND
FILED**

MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 809612

(5)

BAUSCH & LOMB INCORPORATED

From the Florida Department of State

Mail to ADPS

**ONE LINCOLN FIRST SQUARE
POST OFFICE BOX 54
ROCHESTER NY 14601-0054**

**ONE LINCOLN FIRST SQUARE
POST OFFICE BOX 54
ROCHESTER NY 14601-0054**

DO NOT WRITE IN THIS SPACE

2. Filing Period (Month)		2a. Annual Worksheet		3. Date of Incorporation	3a. Date of Last Report
21		26		01/02/1954	05/01/1994
22		27		4. FEI Number	Applied For
23		28		16-0345235	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. The corporation was subject for intangible tax under Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name	
82. Street Address, P.O. Box Number or Not Applicable	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of the laws of the State of Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registration to agents in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the laws of the State of Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	VC WARD, JAMES J. 52 STURBRIDGE LANE PITTSBURG NY	NAME	SVP McCluski, Stephen C. 23 Chelsea Park Pittsford, NY 14534
NAME	D GILL, DANIEL E. 350 AMBASSADOR DRIVE ROCHESTER NY	NAME	DC
NAME	D HOLMES, JAY T. 75 DOUGLAS RD. ROCHESTER, NY 00000	NAME	
NAME	VT RESNICK, ALAN H. 4213 ST PAUL BLVD. ROCHESTER, NY 0	NAME	
NAME	D MCMULLIN, RUTH R. 17 WOODSIDE LANE WESTPORT CT	NAME	274 Beacon Street Boston, MA 02116
NAME	SVP PALMISANO, ROBERT J 98 PELHAM ROAD ROCHESTER NY	NAME	See Attached Schedule

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to act as a registered agent for the corporation. I further certify that the information was filed in the public records of the Department of State and that the corporation shall have the same legal effect as if made under the laws of the State of Florida. I am duly qualified to act as a registered agent for the corporation. I am familiar with and accept the obligations of the laws of the State of Florida Statutes, and that my name appears on Block 13 of this form and is acceptable to the Department of State.

SIGNATURE: *Alan H. Resnick*

Alan H. Resnick 4/24/95

716-338-6000

**BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES/ADDRESSES OF OFFICERS**

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<u>Name</u>	<u>Social Security Number</u>	<u>Business Address</u>	<u>Home Address</u>
Daniel E. Gill Chairman and Chief Executive Officer	347-32-7040	One Chase Square Rochester, NY 14604 (716) 338-6000	350 Ambassador Drive Rochester, NY 14610
Jay T. Holmes Sr. Vice President and Chief Administrative Officer	574-14-4179	One Chase Square Rochester, NY 14604 (716) 338-6000	75 Douglas Road Rochester, NY 14610
Dr. Henry L. Foster Sr. Vice President Chairman - Charles River Laboratories	028-12-9448	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	The Carlton House Two Commonwealth Avenue Boston, MA 02116-3134
James C. Foster Sr. Vice President President and Chief Executive Officer - Charles River Laboratories, Inc.	031-36-1601	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	16 Hancock Road Weston, MA 02193
James E. Kanaley Sr. Vice President President - Personal Products Division, Global Business Manager - Lens Care Products	126-32-3615	1400 North Goodman Street Rochester, NY 14692 (716) 338-6000	3067 East Lake Road Livonia, NY 14487

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<u>Name</u>	<u>Social Security Number</u>	<u>Business Address</u>	<u>Home Address</u>
Alex Kumar Sr. Vice President - International Operations	098-48-7948	Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey KT2 6QJ, England	15 Grove Park Gardens London W4 3RY United Kingdom
Stephen C. McCluski Sr. Vice President - Finance	074-44-4913	One Chase Square Rochester, NY 14604 (716) 338-6000	23 Chelsea Park Pittsford, NY 14534
Robert J. Palmisano Sr. Vice President President - Eyewear Division	146-36-2743	42 East Avenue P. O. Box 743 Rochester, NY 14604 (716) 338-6000	96 Pelham Road Rochester, NY 14610
Thomas M. Riedhammer, Ph.D Sr. Vice President President - Worldwide Pharmaceutical, Surgical and Hearing Care Products		Dr. Mann Pharma Brunsbütteler Damm 173 Postfach 200456 D-W 13581 Berlin, Germany	Kurfurstendamm 157/158 10439 Berlin, Germany
Carl E. Sassano Sr. Vice President President - Contact Lens Division and Global Business Manager - Contact Lens Products	058-42-6379	One Chase Square Rochester, NY 14604 (716) 338-6000	42 Sunrise Park Pittsford, NY 14534
Omar Casal Vice President President - Latin America Division	262-49-7317	42 East Avenue, Rochester, NY 14603 (716) 338-6000	3 Quoin Crescent Victor, NY 14564

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<u>Name</u>	<u>Social Security Number</u>	<u>Business Address</u>	<u>Home Address</u>
Jean F. Geisel Assistant Secretary	170-34-1248	One Chase Square Rochester, NY 14604 (716) 338-6000	139 Sheldon Road Honeye Falls, NY 14472
James P. Greenwald Vice President - Human Resources	159-42-1979	One Chase Square Rochester, NY 14604 (716) 338-6000	109 Sandringham Road Honeye Falls, NY 14472
Dwain L. Hahs Vice President President - Europe, Middle East and Africa Division		Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey, England KT1 6QJ	23 Icklingham Road Cobham Surrey, England KT11 2NQ
Diane C. Harris Vice President - Corporate Development	056-36-2702	One Chase Square Rochester, NY 14604 (716) 338-6000	60 Mendon Center Road West Honeye Falls, NY 14472
Stephen A. Hellrung Vice President, Secretary and General Counsel	497-52-5453	One Chase Square Rochester, NY 14604 (716) 338-6000	4230 East Avenue Rochester, NY 14618
James T. Horn Vice President President - Asia/Pacific Division		4/F Mount Parker House 1111 King's Road Taikoo Shing, Hong Kong	34 Mitchell Road Pitstford, NY 14534
Franklin T. Jepson Vice President - Communications and Investor Relations	094-40-1067	One Chase Square Rochester, NY 14604 (716) 338-6000	77 Whitewood Lane Rochester, NY 14618

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<u>Name</u>	<u>Social Security Number</u>	<u>Business Address</u>	<u>Home Address</u>
James F. Milton Vice President President - Japan		B.L.J. Company Ltd. 5-5-1 Shiba Minato-ku, Tokyo 108, Japan 81-3-3455-5651	Domus Hiroo West #501 1-5-5 Hiroo Shibuya-ku- Tokyo 150, Japan
Alan H. Resnick Vice President - Treasurer	023-32-0510	One Chase Square Rochester, NY 14604 (716) 338-6000	4213 St. Paul Blvd. Rochester, NY 14617
Robert F. Thompson Vice President President - Polymer Technology Corporation		100 Research Drive Wilmington, MA 01887 (508) 694-1185	56 Black Oak Road Weston, MA 02193-1126
James J. Ward Vice President - Audit Services	160-30-1531	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	11 Mendonshire Drive Honeoye Falls, NY 14472

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**BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
BOARD OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>	<i>Residence Address</i>	<i>Date Office Taken</i>
Franklin E. Agnew	Grant Peacock & Co. Suite 2120 One Mellon Banking Center Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238	04/27/82
William Balderston III	The Chase Manhattan Bank One Chase Square Rochester, NY 14643	28 Whitestone Lane Rochester, NY 14618	04/25/89
Bradford R. Boss	A. T. Cross Company One Albion Road Lincoln, RI 02865	105 Windemere Road P. O. Box 722 Narragansett, RI 02882	04/22/86
Daniel E. Gill	Bausch & Lomb Inc. One Chase Square Rochester, NY 14604	350 Ambassadors Drive Rochester, NY 14610	04/24/78
Jay T. Holmes	Bausch & Lomb Inc. One Chase Square Rochester, NY 14604	75 Douglas Road Rochester, NY 14610	04/22/86
Ruth R. McMullin	Harvard Business School Publishing Corp. Soldiers Field Boston, MA 02163	274 Beacon Street Boston, MA 02116	04/28/87
John R. Purcell	Grenadier Associates Ltd. 14155 U.S. Highway One, Suite 310 Juno Beach, FL 33408	12300 Banyan Road N. Palm Beach, FL 33408	04/27/76

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ROCHESTER, NEW YORK
BOARD OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>	<i>Residence Address</i>	<i>Date Office Taken</i>
Linda Johnson Rice	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	1040 North Lakeshore Dr., Apt. 35B Chicago, IL 66111	04/24/90
Robert L. Tamow	Goulds Pumps Inc. 240 Fall Street Seneca Falls, NY 13148	102 Troy Street P. O. Box 680 Seneca Falls, NY 13148	04/24/84
Alvin W. Trivelpiece, Ph.D.	Oak Ridge National Laboratory	8 Rivers Run Way Oak Ridge, TN 37830	04/25/89
William H. Waltrip	Technology Solutions Company 205 North Michigan, Suite 1500 Chicago, IL 60601	1261 Pequot Avenue Southport, CT 06490	04/23/85
Kenneth L. Wolfe	Hershey Foods Corporation 100 Crystal A Drive Hershey, PA 17033	1203 Quail Hollow Road Hummelstown, PA 17036	04/25/89