

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 3-15-96 B 2089 C

DOCUMENT # 809612 (5)

1. Corporation Name

BAUSCH & LOMB INCORPORATED



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
01/02/1954

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21. **One Bausch & Lomb Place**

26. **Same as #2**

4. FEI Number
16-0345235

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22. **c/o Tax Dept.**

27. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

City & State

28. City & State

23. **Rochester, NY**

29. Zip

30. Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24. **14604-2701**

25. **USA**

29. Zip

30. Country

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 is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MCCLUSKI, STEPHEN C.	
STREET ADDRESS	23 CHELSEA PARK	
CITY - ST - ZIP	PITTSBURG NY	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	GILL, DANIEL E.	
STREET ADDRESS	350 AMBASSADOR DRIVE	
CITY - ST - ZIP	ROCHESTER NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOLMES, JAY T.	
STREET ADDRESS	75 DOUGLAS RD.	
CITY - ST - ZIP	ROCHESTER, NY 00000	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	RESNICK, ALAN H.	
STREET ADDRESS	4213 ST PAUL BLVD.	
CITY - ST - ZIP	ROCHESTER, NY 0	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MCMULLIN, RUTH R.	
STREET ADDRESS	274 BEACON S STREET	
CITY - ST - ZIP	BOSTON MA	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	PALMISANO, ROBERT J	
STREET ADDRESS	96 PELHAM ROAD	
CITY - ST - ZIP	ROCHESTER NY	

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Pittsford, NY
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DC
2.3 STREET ADDRESS	William H. Waltrip
2.4 CITY - ST - ZIP	One Bausch & Lomb Place
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DEVP
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SVPS
5.3 STREET ADDRESS	Stephen A. Hellrung
5.4 CITY - ST - ZIP	4230 East Avenue
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	See Attached Schedules
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alan H. Resnick* Alan H. Resnick 3/5/96 716-338-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone #

CR2E034 (12/95)

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

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
William H. Walkrip Chairman and Chief Executive Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/13/95
William M. Carpenter President and Chief Operating Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/13/95
Jay T. Holmes Executive Vice President and Chief Administrative Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/27/81
SENIOR VICE PRESIDENTS		
Dr. Henry L. Foster Sr. Vice President Chairman - Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	04/22/86
James C. Foster Sr. Vice President President and Chief Executive Officer - Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	12/23/91

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Stephen A. Hellrung Sr. Vice President, Secretary, and General Counsel	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/25/85
James E. Kanaley Sr. Vice President and President - Personal Products Division, Global Business Manager - Lens Care Products	1400 North Goodman Street P. O. Box 450 Rochester, NY 14692-0450 (716) 338-6000	04/23/81
Alex Kumar Sr. Vice President - International Operations	One Bausch & Lomb Place Rochester, NY 1404-2701 (716) 338-6000	12/01/89
Stephen C. McCluski Sr. Vice President - Finance	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	03/01/94
Thomas M. Riedhammer, Ph.D Sr. Vice President and President - Worldwide Pharmaceutical, Surgical and Hearing Care Products	8500 Hidden River Parkway Tampa, FL 33637 (813) 975-7700	12/15/92

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Carl E. Sassano Sr. Vice President and President - Contact Lens Division, Global Business Manager - Contact Lens Products	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/16/86
Deborah K. Smith Sr. Vice President - Human Resources	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/07/95
VICE PRESIDENTS		
Alan P. Dozier Vice President and President - U. S. Pharmaceuticals	8500 Hidden River Parkway Tampa, FL 33637 (813) 975-7700	04/25/95
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	06/23/86
Dwain L. Hahs Vice President and President - Europe, Middle East and Africa Division	Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey, England KT1 6QJ 44-181-781-5500	12/13/94
Diane C. Harris Vice President - Corporate Development	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	08/26/81

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
James T. Horn Vice President and President - Asia/Pacific Division	4/F Mount Parker House 1111 King's Road Tatkeo Shing, Hong Kong 852-2886-7188	12/13/94
Franklin T. Jepson Vice President - Communications and Investor Relations	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	02/25/86
Barbara M. Kelley Vice President - Public Affairs	One Bausch & Lomb Place Rochester, NY 14601 (716) 338-6000	04/27/93
Jurij Z. Kushner Vice President - Controller	One Bausch & Lomb Place Rochester, NY 14601 (716) 338-6000	02/28/95
James F. Milton Vice President and President - Japan	B.L.J. Company Ltd. 5-5-1 Shiba Minato-ku, Tokyo 108, Japan 81-3-3455-5651	12/13/94
Alan H. Resnick Vice President - Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/29/82

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Robert F. Thompson Vice President and President - Polymer Technology Corporation	100 Research Drive Wilmington, MA 01887 (508) 658-6111	12/14/93
James J. Ward Vice President - Audit Services	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	09/28/83

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

<i>Name</i>	<i>Business Address</i>	<i>Residence Address</i>
Franklin E. Agnew	Grant Peacock & Co. Suite 2120 One Mellon Banking Center Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238
William Balderston III	The Chase Manhattan Bank One Chase Square Rochester, NY 14643	28 Whitestone Lane Rochester, NY 14618
Bradford R. Boss	A. T. Cross Company One Albion Road Lincoln, RI 02865	105 Windemere Road P. O. Box 722 Narragansett, RI 02882
Jay T. Holmes	Bausch & Lomb Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	75 Douglas Road Rochester, NY 14610
Ruth R. McMullin	Yale School of Management	274 Beacon Street Boston, MA 02116
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

<i>Name</i>	<i>Business Address</i>	<i>Residence Address</i>
Linda Johnson Rice	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	1040 North Lakeshore Dr., Apt. 35B Chicago, IL 6611
Alvin W. Trivelpiece, Ph.D.	Oak Ridge National Laboratory	8 Rivers Run Way Oak Ridge, TN 37830
William H. Waltrip	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701	1261 Pequot Avenue Southport, CT 06490
Kenneth L. Wolfe	Hershey Foods Corporation 100 Crystal A Drive Hershey, PA 17033	1203 Quail Hollow Road Hummelstown, PA 17036