

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90047 016 ***150.00

DOCUMENT # 809612

1. Entity Name

BAUSCH & LOMB INCORPORATED

Principal Place of Business

Mailing Address

**ONE BAUSCH AND LOMB PLACE
 TAX DEPT
 ROCHESTER NY 14604-701
 US**

**ONE BAUSCH AND LOMB PLACE
 C/O TAX DEPT
 ROCHESTER NY 14604
 US**

C0029435



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

16-0345235

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.-Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **SVP**
 STREET ADDRESS **MCCLUSKI, STEPHEN C.**
 CITY-ST-ZIP **35 WEXFORD GLEN
 PITTSFORD NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **WALTRIP, WILLIAM**
 CITY-ST-ZIP **ONE BAUSCH AND LOMB PLACE
 ROCHESTER NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DPCE**
 STREET ADDRESS **CARPENTER, WILLIAM M**
 CITY-ST-ZIP **36 KNOLLWOOD DRIVE
 ROCHESTER NY**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VT**
 STREET ADDRESS **RESNICK, ALAN H.**
 CITY-ST-ZIP **4213 ST PAUL BLVD.
 ROCHESTER, NY 0**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **GEISEL, J**
 CITY-ST-ZIP **139 SHELDON RD
 HONCOYE FALLS NY 14472**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean F. Geisel

2/00/00 (716) 338-6000

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
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Name and Title	Business Address	Date Office Taken
Alan P. Dozier Vice President and President, North American Vision Care	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	01/24/97
Hakan Edstrom Vice President and President Bausch & Lomb Surgical	555 West Arrow Highway Claremont, CA 91711	
Alan H. Farnsworth Vice President, Business Development	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
James T. Horn Vice President Global Product Supply, Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	05/10/96
Barbara M. Kelley Vice President, Corporation Communications	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/27/93
Jurij Z. Kushner Vice President, Controller	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	02/28/95
Thomas W. Lance Vice President, Global Operations, Vision Care	1400 N. Goodman Street Rochester, NY 14604-2701 (716) 338-6000	7/21/97

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Name	Business Address	Residence Address
Ruth R. McMullin	8 Breckenridge Lane Savannah, GA 31411	8 Breckenridge Lane Savannah, GA 31411
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
Linda Johnson Rice	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	1040 North Lakeshore Dr., Apt. 35B Chicago, IL 60611
Alvin W. Trivelpiece, Ph.D.	8 Rivers Run Way Oak Ridge, TN 37830	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

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

Name and Title	Business Address	Date Office Taken
William H. Waltrip Chairman	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/97
William M. Carpenter President and Chief Executive Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/97
EXECUTIVE VICE PRESIDENTS		
Dwain L. Hahs Executive Vice President and President, Global Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/01/97
Carl E. Sassano Executive Vice President and President, Global Vision Care	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/10/96
SENIOR VICE PRESIDENTS		
Daryl M. Dickson Sr. Vice President, Human Resources	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	10/21/96

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Name and Title	Business Address	Date Office Taken
James C. Foster Sr. Vice President, President and Chief Executive Officer, Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	01/24/95
Stephen C. McCluski Sr. Vice President and Chief Financial Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	02/28/95
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	12/31/94
Robert B. Stiles Sr. Vice President and General Counsel	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	06/24/97
VICE PRESIDENTS		
Omar Casals Vice President and President, South Asia Division	Level 4, 113 Wicks Road North Ryde, New South Wales 2113 Australia	
Robert D. Colangelo Vice President and Chief Information Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	11/1/97

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Name and Title	Business Address	Date Office Taken
John M. Loughlin President, North Asia Division	Suites 906-912 Cityplaza 4 Talkooshing, Hong Kong 852-2886-1728	07/21/97
Steve Markwell Vice President and President - Eyewear Europe, Middle East and Africa Division	Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey KT26QJ England	
Read McNamara Vice President and President, Latin American Division	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
James F. Milton Vice President and President, Japan	Bausch & Lomb Japan Tower B, O-mori Bellport 6-26-2, Minami-Oi Shinagawa-ku, Tokyo 140-0013 Japan	12/13/94
Steven J. Osbaldeston Vice President, Marketing, North American Vision Care	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	06/25/96

Name and Title	Business Address	Date Office Taken
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Angela J. Panzarella Vice President, Investor Relations	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
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Alan H. Resnick Vice President, Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/22/86
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J. Paul Ruddlesdin Vice President and President, Europe, Middle East and Africa Division	Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey KT2 6QJ England	07/21/97
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James J. Ward Vice President, Re-engineering Initiatives	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	05/27/97
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David G. Whalen Vice President and President, North American Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
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SECRETARY

Jean F. Geisel Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/22/97
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**BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
BOARD OF DIRECTORS**

Name	Business Address	Residence Address
Franklin E. Agnew	600 Grant Street, Suite 660 Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238
William M. Carpenter	Bausch & Lomb Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	36 Knollwood Drive Rochester, NY 14618
Domenico De Sole	Gucci Group N.V. Via Don Lorenzo Perosi, 6 50018 Scandicci, Florence, Italy	Villa LaQuerce Via Imprunetana Per Tavarnuzze, 30 50023 Impruneta Firenze, Italy
Jonathan S. Linen	American Express Company 200 Vesey Street New York, NY 10285	17 Lenox Road Summit, NJ 07901