

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**

05-28-2002 91701 040 \*\*\*150.00

**DOCUMENT # 809612**

1. Entity Name  
**BAUSCH & LOMB INCORPORATED**

Principal Place of Business  
**ONE BAUSCH AND LOMB PLACE**  
**TAX DEPT**  
**ROCHESTER NY 14604-701**  
**US**

Mailing Address  
**ONE BAUSCH AND LOMB PLACE**  
**C/O TAX DEPT**  
**ROCHESTER NY 14604-2701**  
**US**



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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 **SVP**  Delete  
 NAME **MCCLUSKI, STEPHEN C.**  
 STREET ADDRESS **35 WEXFORD GLEN**  
 CITY-ST-ZIP **PITTSFORD NY**

TITLE **DCCEO**  Change  Addition  
 NAME **Zarrella, Ronald L.**  
 STREET ADDRESS **One Bausch & Lomb Place**  
 CITY-ST-ZIP **Rochester, NY 14604-2701**

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DPCE**  Delete  
 NAME **CARPENTER, WILLIAM M**  
 STREET ADDRESS **38 KNOLLWOOD DRIVE**  
 CITY-ST-ZIP **ROCHESTER NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S**  Delete  
 NAME **GEISEL, J**  
 STREET ADDRESS **139 SHELDON RD**  
 CITY-ST-ZIP **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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5.6.02  
 Date

585 3386000  
 Daytime Phone #

CR2E034 (9/01)

Attachment  
#809612

## Directors, Officers Report

### BAUSCH & LOMB INCORPORATED

Thursday, April, 2002

#### DIRECTORS

- Franklin E. Agnew** Director  
Effective: Thursday, April, 1982  
Primary Address: Consultant  
600 Grant Street, Suite 660  
Pittsburgh, PA 15219
- Domenico De Sole** Director  
Effective: Tuesday, October, 1996  
Primary Address: President & Chief Executive Officer  
Gucci Group N.V.  
Via Don Lorenzo Perosi 6  
50018 Casellina, Scandicci  
Firenze, Italy
- Jonathan S. Linen** Director  
Effective: Tuesday, October, 1996  
Primary Address: Vice Chairman  
American Express Company  
200 Vesey Street  
New York, NY 10285
- Ruth R. McMullin** Director  
Effective: Tuesday, July, 1987  
Primary Address: None given
- John R. Purcell** Director  
Effective: Thursday, December, 1976  
Primary Address: Chairman & Chief Executive Officer  
Grenadier Associates Ltd.  
14155 U.S. Highway One, Suite 310  
Juno Beach, FL 33408
- Linda Johnson Rice** Director  
Effective: Tuesday, April, 1990  
Primary Address: President & Chief Operating Officer  
Johnson Publishing Company  
820 South Michigan Avenue  
Chicago, IL 60605
- William H. Waltrip** Director  
Effective: Thursday, April, 1985  
Primary Address: Chairman  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701
- Kenneth L. Wolfe** Director  
Effective: Tuesday, April, 1989

BAUSCH & LOMB INCORPORATED

Attachment

Primary Address: Chairman of the Board & Chief Executive Officer  
Hershey Foods Corporation  
100 Crystal A Drive  
Hershey, PA 17033

#809612

**William H. Waltrip** **Lead Director**  
Effective: Tuesday, January, 2002  
Primary Address: Chairman  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Ronald L. Zarrella** **Director**  
Effective: Friday, November, 2001  
Primary Address: None given

**OFFICERS**

**Gary M. Aron** **Senior Vice President, Research, Development and Engineering**  
Effective: Monday, October, 2000  
Primary Address: Bausch & Lomb Incorporated  
1400 North Goodman Street  
Rochester, NY 14609 USA

**Alan H. Farnsworth** **Senior Vice President and President, Europe, Middle East and Africa Region**  
Effective: Thursday, June, 2001  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Jean F. Geisel** **Secretary**  
Effective: Tuesday, July, 1997  
Primary Address: Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701 USA

**Dwain L. Hahs** **Senior Vice President, Global Supply Chain Management**  
Effective: Monday, October, 2000  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Geoffrey F. Ide** **Corporate Vice President & President - Bausch & Lomb Japan**  
Effective: Monday, November, 1999  
Primary Address: B.L.J. Company Ltd.  
Tower B, Omori Bellport 7FI  
6-26-2, Minami-Oi  
Shinagawa-Ku  
Tokyo 140-0013 Japan

**Barbara M. Kelley** **Corporate Vice President, Communications/Investor Relations**  
Effective: Monday, October, 2001

BAUSCH & LOMB INCORPORATED

Attachment  
#809612

Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Jurij Z. Kushner** Corporate Vice President and Controller

Effective: Tuesday, February, 1995  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**John M. Loughlin** Senior Vice President and President, Asia Region

Effective: Monday, July, 1997  
Primary Address: Bausch & Lomb Inc.  
Suites 906-912  
Cityplaza 4  
Taikooshing, Hong Kong

**Stephen C. McCluski** Senior Vice President and Chief Financial Officer

Effective: Tuesday, February, 1995  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Angela J. Panzarella** Corporate Vice President, Strategy

Effective: Monday, October, 2001  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Alan H. Resnick** Corporate Vice President and Treasurer

Effective: Tuesday, April, 1986  
Primary Address: Bausch & Lomb Inc.  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Efrain Rivera** Vice President and President, Latin American Region

Effective: Tuesday, January, 2002  
Primary Address: Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701 USA

**Mark M. Sieczkarek** Senior Vice President and President, Americas Region

Effective: Thursday, June, 2001  
Primary Address: Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, New York 14604-2701 USA

**Marie L. Smith** Corporate Vice President and Chief Information Officer

Effective: Monday, October, 2000  
Primary Address: None given

**Robert B. Stiles** Senior Vice President and General Counsel

Effective: Tuesday, June, 1997  
Primary Address: Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701 USA

BAUSCH & LOMB INCORPORATED

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Attachment

**Ian J. Watkins**

Effective: Monday, November, 2000  
Primary Address: None given

**Corporate Vice President, Human Resources**

#009612

**Ronald L. Zarrella**

Effective: Friday, November, 2001  
Primary Address: None given

**Chairman & Chief Executive Officer**