

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: BAUSCH & LOMB INCORPORATED

**Current Principal Place of Business:**

ONE BAUSCH AND LOMB PLACE  
TAX DEPT  
ROCHESTER, NY 14604701 US

**New Principal Place of Business:**

ONE BAUSCH AND LOMB PLACE  
C/O TAX DEPT  
ROCHESTER, NY 146042701 US

**Current Mailing Address:**

ONE BAUSCH AND LAMB PLACE  
C/O TAX DEPT  
ROCHESTER, NY 146042701 US

**New Mailing Address:**

FEI Number: 16-0345235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: SVP ( ) Delete  
Name: MCCLUSKI, STEPHEN C.  
Address: 35 WEXFORD GLEN  
City-St-Zip: PITTSFORD, NY 14535

Title: D ( ) Delete  
Name: WALTRIP, WILLIAM  
Address: 88 SEAGATE DRIVE  
City-St-Zip: NAPLES, FL 34103

Title: DCEO ( ) Delete  
Name: ZARRELLA, RONALD L  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 146042701

Title: VT ( ) Delete  
Name: RIVERA, EFRAIN,  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604 US

Title: S ( ) Delete  
Name: GEISEL, J  
Address: 139 SHELDON RD  
City-St-Zip: HONEOYE FALLS, NY 14472

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GEISEL, JEAN  
Address: 139 SHELDON RD  
City-St-Zip: HONEOYE FALLS, NY 14472

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN F. GEISEL

S

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date