

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED
Apr 30, 2008
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:

Current Mailing Address:

ONE BAUSCH AND LOMB 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, JEAN
Address: 139 SHELDON RD
City-St-Zip: HONEOYE FALLS, NY 14472

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OSTROV, GERALD M
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CVP (X) Change () Addition
Name: BAILEY, A. ROBERT D
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CVP (X) Change () Addition
Name: KUSHNER, JURIJ Z
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CFO (X) Change () Addition
Name: RIVERA, EFRAIN
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604 US

Title: S (X) Change () Addition
Name: GEISEL, JEAN F
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CMO () Change (X) Addition
Name: LEVY, BRIAN
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

I hereby certify that the information supplied with this filing does not qualify 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: EFRAIN RIVERA

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date