

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED  
Apr 13, 2009  
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: CEO ( ) Delete  
Name: OSTROV, GERALD M  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

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

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

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

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

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

**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 US

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

Title: CVP (X) Change ( ) Addition  
Name: FARNSWORTH, ALAN H  
Address: 1400 N. GOODMAN STREET  
City-St-Zip: ROCHESTER, NY 14609 US

Title: CVP (X) Change ( ) Addition  
Name: GOWEN, MICHAEL D  
Address: 1400 N. GOODMAN STREET  
City-St-Zip: ROCHESTER, NY 14609 US

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

Title: CVP (X) Change ( ) Addition  
Name: HEAP, STUART  
Address: 1400 N. GOODMAN STREET  
City-St-Zip: ROCHESTER, NY 14609 US

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: JEAN F. GEISEL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECR

04/13/2009

\_\_\_\_\_ Date