

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED  
Mar 18, 2011  
Secretary of State

Entity Name: BAUSCH & LOMB INCORPORATED

**Current Principal Place of Business:**

BAUSCH & LOMB INCORPORATED  
ONE BAUSCH & LOMB PLACE  
ROCHESTER, NY 14604

**New Principal Place of Business:**

ONE BAUSCH & LOMB PLACE  
ROCHESTER, NY 14604

**Current Mailing Address:**

BAUSCH & LOMB INCORPORATED  
ONE BAUSCH & LOMB PLACE  
ROCHESTER, NY 14604

**New Mailing Address:**

ONE BAUSCH & LOMB PLACE  
ROCHESTER, NY 14604

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SAUNDERS, BRENTON L  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

Title: VPS  
Name: BAILEY, A. ROBERT D CFO  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

Title: TREA  
Name: HARRIS, BRIAN J  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

Title: DIR  
Name: CARNEY, SEAN D  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

Title: DIR  
Name: CLARK, R. KERRY  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

Title: DIR  
Name: HASSAN, FRED  
Address: ONE BAUSCH & LOMB PLACE  
City-St-Zip: ROCHESTER, NY 14604

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/18/2011

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

\_\_\_\_\_ Date