

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90021 034 ***150.00

0398974 FP

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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 16-0345235		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Not Applicable			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCCLUSKI, STEPHEN C. 35 WEXFORD GLEN PITTSFORD NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTRIP, WILLIAM ONE BAUSCH AND LOMB PLACE ROCHESTER NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ZARRELLA, RONALD L ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RESNICK, ALAN H. 4213 ST PAUL BLVD. ROCHESTER, NY 0	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEISEL, J 139 SHELDON RD HONCOYE FALLS NY 14472	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *Alan H. Resnick* **RESNICK, ALAN H.** VP, Treasurer **585-338-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **4-23-03** Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
7005ed/cpe
809612

**BAUSCH
& LOMB**

CORPORATE OFFICERS

Ronald L. Zarrella

Chairman and Chief Executive Officer
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604

Gary M. Aron

Senior Vice President, Research,
Development and Engineering
Bausch & Lomb Incorporated
1400 N. Goodman Street
Rochester, NY 14609

Alan H. Farnsworth

Senior Vice President, and President,
Europe, Middle East and Africa Region
Bausch & Lomb Incorporated
416 Rue Samuel Morse
Le Millénaire
BP 1174
34009 Montpellier cedex 1
France

Dwain L. Hahs

Senior Vice President, Global Supply
Chain Management
Bausch & Lomb Incorporated
1400 N. Goodman Street
Rochester, NY 14609

Geoffrey F. Ide

Corporate Vice President and President, Japan
Bausch & Lomb Japan
Tower B, Omori Bellport 7F1
6-26-2, Minami-Oi
Shinagawa-ku, Tokyo 140-0013 Japan

Barbara M. Kelley

Corporate Vice President, Communications
and Investor Relations
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

Jurij Z. Kushner

Corporate Vice President, Controller
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

John M. Loughlin

Senior Vice President and President, Asia Region
Bausch & Lomb Incorporated
26th Floor, Cityplaza 1
Taikoo Shing, Hong Kong

Stephen C. McCluski

Senior Vice President and Chief Financial Officer
Bausch & Lomb Incorporated
One Bausch & Lomb Place
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David R. Nachbar

Senior Vice President, Human Resources
Bausch & Lomb Incorporated
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Angela J. Panzarella

Corporate Vice President, Global Vision Care
Bausch & Lomb Incorporated
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Gary M. Phillips

Corporate Vice President, Global Pharmaceuticals
Bausch & Lomb Incorporated
1400 N. Goodman Street
Rochester, NY 14609

Alan H. Resnick

Corporate Vice President, Treasurer
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

ATTACHMENT
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**BAUSCH
& LOMB**

Efrain Rivera

Corporate Vice President and President,
Latin America Lens and Canada
Bausch & Lomb Mexico S.A. de C.V.
Monte Elbruz 132-3
Col. Chapultepec Morales
11570 Mexico, D.F.

Kamal Sarbadhikari

Corporate Vice President, Global Surgical
Bausch & Lomb Incorporated
1400 N. Goodman Street
Rochester, NY 14609

Marie L. Smith

Corporate Vice President and
Chief Information Officer
1400 N. Goodman Street
Rochester, NY 14609

Robert B. Stiles

Senior Vice President and General Counsel
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

OFFICE OF THE CORPORATE SECRETARY

Jean F. Geisel

Secretary
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

A. Robert D. Bailey

Assistant Secretary
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

ATTACHMENT
70056149
809612

DIRECTORS

Franklin E. Agnew

Consultant
600 Grant Street, Suite 660
Pittsburgh, PA 15219

Domenico DeSole

President & Chief Executive Officer
Gucci Group N.V.
4 Grafton Street
London, W1X 3LB
United Kingdom

Jonathan S. Linen

Vice Chairman
American Express Company
200 Vesey Street
New York, NY 10285

Ruth R. McMullin

Business Consultant
8 Breckinridge Lane
Savannah, GA 31411

John R. Purcell

Chairman & Chief Executive Officer
Grenadier Associates Ltd.
14155 U.S. Highway One, Suite 310
Juno Beach, FL 33408

Linda Johnson Rice

President & Chief Executive Officer
Johnson Publishing Company
820 South Michigan Avenue
Chicago, IL 60605

William H. Waltrip

88 Seagate Drive
Naples, FL 34103

Kenneth L. Wolfe

(Retired) Chairman
Hershey Foods Corp.
1203 Quail Hollow Road
Hummelstown, PA 17036

Ronald L. Zarrella

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Rochester, NY 14604-2701