

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002366

FILED
Jan 27, 2004
Secretary of State

Entity Name: VISX, INCORPORATED

Current Principal Place of Business:

3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

New Principal Place of Business:

Current Mailing Address:

3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

New Mailing Address:

FEI Number: 06-1161793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CPCO () Delete
Name: DAVILA, ELIZABETH H
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: VGCS () Delete
Name: RUNKEL, JOHN F
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: VCFO () Delete
Name: MAIER, TIMOTHY R
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: VPC () Delete
Name: BERTOCCI, DEREK A
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: D () Delete
Name: SAYFORD, RICHARD B
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

Title: VPGM () Delete
Name: WOLFF, JOAQUIN V
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: DAVILA, ELIZABETH H
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: VGCS (X) Change () Addition
Name: RUNKEL, JR., JOHN F
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: VCFO (X) Change () Addition
Name: MAIER, TIMOTHY R
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: V (X) Change () Addition
Name: BERTOCCI, DEREK A
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: D (X) Change () Addition
Name: SAYFORD, RICHARD B
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

Title: P (X) Change () Addition
Name: POST, DOUGLAS H
Address: 3400 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95051 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN F. RUNKEL, JR.

Electronic Signature of Signing Officer or Director

VGCS

01/27/2004

_____ Date

GARY S. PETERSMEYER, DIRECTOR
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

JAY T. HOLMES
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

JOHN W. GALIARDO, DIRECTOR
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

GLENDON E. FRENCH, DIRECTOR
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

LAUREEN DE BUONO, DIRECTOR
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051

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