2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # F9900004856 Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** CHARLES BIVER LABORATORIES, INC. 02-22-2000 90006 005 ***150.00 Principal Place of Business Mailing Address ONE BAUSCH & LOMB PLACE ONE BAUSCH & LOMB PLACE **ROCHESTER NY 14604 ROCHESTER NY 14604-2701** 2. Principal Place of Business 3. Mailing Address 251 Ballardvale 251 Ballardvale St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 76-0509980 MA Wilminston Not Applicable Nilminaton Country \$8.75 Additional 5. Certificate of Status Desired 01887 01887 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3620 BALDWIN DRIVE WEST TALLAHASSEE FL 32308 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE P/D ☐ Addition TITLE ☐ Delete James Foster NAME MARKE FOSTER, JAMES STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE CITY-ST-ZIP CITY-ST-7IP **ROCHESTER NY 14604** Dennis R. Shaughnessy Addition ☐ Delete TITLE TITLE SHAUGHESSY, DENNIS R NAME NAME STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE CITY - ST - 7IP CITY-ST-ZIP **ROCHESTER NY 14604** ☐ Addition Delete ☐ Change TITLE TITLE STILES, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14604** Stephen C. Mcciusti Change ☐ Addition TITLE ☐ Delete NAME MCCLUSKI, STEPHEN C NAME STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14604** ☐ De'ete Change ☐ Addition TITLE AKCKERMAN, THOMAS NAME STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY 14604 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME FARNSWORTH, ALAN H STREET ADDRESS STREET ADDRESS ONE BAUSCH & LOMB PLACE Please serattached CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY 14604 13. 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 11 or Block 12 if changed, or on an attachment with amaddress, with all other like empowered.