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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P22826** (2)

1. Corporation Name

ALCON LABORATORIES, INC.

Principal Place of Business

6201 SOUTH FREEWAY
P.O. BOX 6600. ATTN: CORPORATE TAX #T7-2
FT. WORTH TX 76134

Mailing Address

6201 SOUTH FREEWAY
P.O. BOX 6600. ATTN: CORPORATE TAX #T7-2
FT. WORTH TX 76134

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. # etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 02/01/1989

3a. Date of Last Report: 05/01/1995

4. FEI Number: 75-2252369 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SCHOLLMAIER, EDGAR H.	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VD	☐ DELETE
NAME	MONTGOMERY, ROBERT R.	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VPS	☐ DELETE
NAME	MCINTYRE, JOHN F.	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VPT	☐ DELETE
NAME	ARENA, M. SCOTT	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	EVP	☐ DELETE
NAME	SISSON, RICHARD	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FT. WORTH TX	
TITLE	VP	☐ DELETE
NAME	GOODMAN, JOHN P.	
STREET ADDRESS	6201 S. FREEWAY	
CITY-ST-ZIP	FORT WORTH TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John P. Goodman — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96 Date

817/293-0450 Daytime Phone #

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Alcon Laboratories, Inc.
Officers and Directors
1996

OFFICERS:

Name	Title	Address
E.H. Schollmaier	Chairman of the Board, CEO & President	6201 S. Freeway, Ft. Worth, TX 76134
T.R.G. Sear	Executive Vice President	6201 S. Freeway, Ft. Worth, TX 76134
R.H. Sisson	Executive Vice President	6201 S. Freeway, Ft. Worth, TX 76134
R.R. Mongtomery	Exec. V.P., Finance & Admin. and Chief Financial Officer	6201 S. Freeway, Ft. Worth, TX 76134
D.N. Raval, Ph.D.	Exec. V.P., R&D	6201 S. Freeway, Ft. Worth, TX 76134
C.A. Baker	Exec. Vice President, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
R.J. Adamski, Ph.D.	V.P., Licensing	6201 S. Freeway, Ft. Worth, TX 76134
M.S. Arena	V.P. & Corporate Treasurer	6201 S. Freeway, Ft. Worth, TX 76134
J.A. Amo, Ph.D.	V.P., Patent Legal	6201 S. Freeway, Ft. Worth, TX 76134
H.A. Baldwin	V.P., R&D Admin. & Tech. Support	6201 S. Freeway, Ft. Worth, TX 76134
M.E. Barden	V.P., Materials Mgmt.	6201 S. Freeway, Ft. Worth, TX 76134
W.K. Barton	V.P., Mktg. Surgical Products	6201 S. Freeway, Ft. Worth, TX 76134
D.W. Beikman	V.P., Information Technology	6201 S. Freeway, Ft. Worth, TX 76134
G.A. Bens, Ph.D.	V.P., Corp. Manufacturing/ Engineering	6201 S. Freeway, Ft. Worth, TX 76134
F.J. Brotherhood	V.P., Excimer Lasers	6201 S. Freeway, Ft. Worth, TX 76134
G.D. Cagle, Ph.D.	V.P., Development	6201 S. Freeway, Ft. Worth, TX 76134
B.G. Caldwell	V.P., General Manager, Instrumentation	6201 S. Freeway, Ft. Worth, TX 76134
G.M. Cardenas	V.P., International Legal	6201 S. Freeway, Ft. Worth, TX 76134
T. Clidiére	V.P., France, Spain, Portugal & French Exports	6201 S. Freeway, Ft. Worth, TX 76134
C.A. Coscia	V.P., Latin America/Caribbean	6201 S. Freeway, Ft. Worth, TX 76134
L.M. DeSantis, Ph.D.	V.P., Glaucoma Research	6201 S. Freeway, Ft. Worth, TX 76134
E.D. Dorsey, Ph.D.	V.P., Analytical Chemistry	6201 S. Freeway, Ft. Worth, TX 76134
G.K. Estes	V.P., International Manufacturing	6201 S. Freeway, Ft. Worth TX 76134
M.N. Fitzpatrick	V.P., Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
J.P. Goodman	V.P., Taxes	6201 S. Freeway, Ft. Worth, TX 76134
M.B. Hemric	V.P., Managed Care	6201 S. Freeway, Ft. Worth, TX 76134
J.W. Hiddeman, Ph.D.	V.P., Preclinical Sciences	6201 S. Freeway, Ft. Worth, TX 76134
H. Horchler	V.P., Canada/Australasia/Far East	6201 S. Freeway, Ft. Worth, TX 76134
W.H. Hubregs, Ph.D.	V.P., Corp. Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
W.L.G. Kwan	V.P., Intl. Surgical	6201 S. Freeway, Ft. Worth, TX 76134
E.P. Kyba, Ph.D.	V.P., Licensing	6201 S. Freeway, Ft. Worth, TX 76134
W. Lenzie	V.P., Quality Assurance, Pharmaceutical Operations U.S.	6201 S. Freeway, Ft. Worth, TX 76134
K. Lickel	V.P., GM, Irvine Tech. Ctr. Oper.	15800 Alton Pky. Irvine, CA 92718
L. Liguori	V.P., Latin Am./Canada/Far East	6201 S. Freeway, Ft. Worth, TX 76134
D.D. Lobdell, Ph.D.	V.P., Instrumentation, R&D	6201 S. Freeway, Ft. Worth, TX 76134
O.J. Lorenzetti, Ph.D.	V.P., Licensing	6201 S. Freeway, Ft. Worth, TX 76134
G.H. Luttrell, Ph.D.	V.P., Corp. Quality Assurance	6201 S. Freeway, Ft. Worth, TX 76134
T.O. McDonald	V.P., Clinical Science	6201 S. Freeway, Ft. Worth, TX 76134
B.L. McGoey	V.P., General Manager, Ophthalmic	6201 S. Freeway, Ft. Worth, TX 76134
J.F. McIntyre	V.P., Secretary & General Counsel	6201 S. Freeway, Ft. Worth, TX 76134
S.A. Manning	V.P., Marketing, Instrumentation	6201 S. Freeway, Ft. Worth, TX 76134

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Alcon Laboratories, Inc.
Officers and Directors
1996

OFFICERS (Cont.)

Name	Title	Address
C.E. Miller	V.P., Controller International Division	6201 S. Freeway, Ft. Worth, TX 76134
T.C. Mitchell	V.P., Controller	6201 S. Freeway, Ft. Worth, TX 76134
G.P. Morey	V.P., Controller, Opht./Vision Care	6201 S. Freeway, Ft. Worth, TX 76134
J.T. Murphy	V.P., Corporate Engineering	6201 S. Freeway, Ft. Worth, TX 76134
A.J. Pettinato	V.P., International Marketing	6201 S. Freeway, Ft. Worth, TX 76134
K.J. Randeri, Ph.D.	V.P., Drug Delivery	6201 S. Freeway, Ft. Worth, TX 76134
C.R. Rayment	V.P., General Manager, Surgical Prod.	6201 S. Freeway, Ft. Worth, TX 76134
J.W. Richardson	V.P., Manufacturing, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
S.M. Robertson	V.P., Ophthalmology	6201 S. Freeway, Ft. Worth, TX 76134
R.E. Roehrs, Ph.D.	V.P., Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
J.K. Rutherford	V.P., Corporate Audit	6201 S. Freeway, Ft. Worth, TX 76134
B.A. Schlech, Ph.D.	V.P., Pharmaceutical Sciences	6201 S. Freeway, Ft. Worth, TX 76134
D.L. Schneiderman	V.P., Controller, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
R.J. Stevens	V.P., Surgical Products/R&D	6201 S. Freeway, Ft. Worth, TX 76134
G. Vescovo	V.P., Europe, Middle East, Africa	6201 S. Freeway, Ft. Worth, TX 76134
J.A. Walters	V.P., Human Resources	6201 S. Freeway, Ft. Worth, TX 76134
C.J. Weightman	V.P., General Manager, Vision Care	6201 S. Freeway, Ft. Worth, TX 76134
W.J. Weir	V.P., Sales, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
B.M. York, Ph.D.	V.P., Research	6201 S. Freeway, Ft. Worth, TX 76134
K.A. Knight	Assistant Secretary	6201 S. Freeway, Ft. Worth, TX 76134
E.E. Whitbeck	Assistant Secretary	6201 S. Freeway, Ft. Worth, TX 76134
D.A. MacHatton	Asst. Treasurer-Domestic	6201 S. Freeway, Ft. Worth, TX 76134
W.R. Bradle	Asst. Treasurer-International	6201 S. Freeway, Ft. Worth, TX 76134

DIRECTORS

Name	Address
E.H. Schollmaier	6201 S. Freeway, Ft. Worth, TX 76134
R.R. Montgomery	6201 S. Freeway, Ft. Worth, TX 76134
R.H. Sisson	6201 S. Freeway, Ft. Worth, TX 76134
J. Daniel	Case Postale #353, 1800 Vevey, Switzerland
P. Vogel	Avenue Nestlé, 1800 Vevey, Switzerland
T.R.G. Sear	6201 S. Freeway, Ft. Worth, TX 76134