FILED
May 14 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P22826 (2)

1. Corporation Name
ALCON LABORATORIES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
6201 SOUTH FREEWAY P.O. BOX 6600. ATTN: CORPORATE TAX #T7-2 FT. WORTH TX 76134	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**

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	COB, CEO & President	☐ Change ☒ Addition
NAME	SCHOLLMAIER, EDGAR H.		1.2 NAME	Sear, T.R.G.	
STREET ADDRESS	6201 S. FREEWAY		1.3 STREET ADDRESS	6201 S Freeway	
CITY-ST-ZIP	FT. WORTH TX		1.4 CITY-ST-ZIP	Fort Worth TX	
TITLE	SVP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MILLER, C.E.		2.2 NAME		
STREET ADDRESS	6201 S. FREEWAY		2.3 STREET ADDRESS		
CITY-ST-ZIP	FT. WORTH TX		2.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KNIGHT, K.A.		3.2 NAME		
STREET ADDRESS	6201 S. FREEWAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	FT. WORTH TX		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SULAK, MARVIN		4.2 NAME		
STREET ADDRESS	6201 S. FREEWAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT. WORTH TX		4.4 CITY-ST-ZIP		
TITLE	EVP	☒ DELETE	5.1 TITLE	EVP, COO	☐ Change ☒ Addition
NAME	SISSON, RICHARD		5.2 NAME	Baker, C.A.	
STREET ADDRESS	6201 S. FREEWAY		5.3 STREET ADDRESS	6201 S Freeway	
CITY-ST-ZIP	FT. WORTH TX		5.4 CITY-ST-ZIP	Fort Worth TX	
TITLE	VPT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GOODMAN, JOHN P.		6.2 NAME		
STREET ADDRESS	6201 S. FREEWAY		6.3 STREET ADDRESS		
CITY-ST-ZIP	FORT WORTH TX		6.4 CITY-ST-ZIP		

14. 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 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.

CR2E034 (10/97)

ALCON LABORATORIES, INC.
OFFICERS AND DIRECTORS
1998

OFFICERS:

Name	Title	Address
T.R.G. Sear	Chairman of the Board, CEO & President	6201 S. Freeway, Ft. Worth, TX 76134
C.A. Baker	Executive V.P., Chief Operating Officer	6201 S. Freeway, Ft. Worth, TX 76134
G.D. Cagle, Ph.D.	Senior V.P., R&D	6201 S. Freeway, Ft. Worth, TX 76134
C.E. Miller, Sr.	Sr. V.P., Finance & CFO	6201 S. Freeway, Ft. Worth, TX 76134
R.J. Adamski, Ph.D.	V.P., Therapeutic Research	6201 S. Freeway, Ft. Worth, TX 76134
J.A. Arno, Ph.D.	V.P., Intellectual Property Law & Counsel	6201 S. Freeway, Ft. Worth, TX 76134
H.A. Baldwin	V.P., R&D/Administration	6201 S. Freeway, Ft. Worth, TX 76134
M.E. Barden	V.P., Materials Management	6201 S. Freeway, Ft. Worth, TX 76134
M.C. Barley	V.P./General Manager, Puerto Rico	6201 S. Freeway, Ft. Worth, TX 76134
W.K. Barton	V.P., Marketing, Ophthalmic	6201 S. Freeway, Ft. Worth, TX 76134
G.A. Bens, Ph.D.	V.P., Corporate Mfg./Engineering	6201 S. Freeway, Ft. Worth, TX 76134
R.W. Brobst, Ph.D.	V.P., Information Technology, Operations	6201 S. Freeway, Ft. Worth, TX 76134
K. Buehler	V.P., U.S. Managed Care	6201 S. Freeway, Ft. Worth, TX 76134
K.A. Burdack	V.P., International Counsel	6201 S. Freeway, Ft. Worth, TX 76134
B.G. Caldwell	V.P./General Manager, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
H.E. Camp	V.P., Operations/Huntington	6201 S. Freeway, Ft. Worth, TX 76134
T. Clidiére	V.P., West Europe & Africa	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 Technology	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., International Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
P.W. Fox	V.P., Quality Assurance, Pharmaceutical Operations U.	6201 S. Freeway, Ft. Worth, TX 76134
J.P. Goodman	V.P., & Treasurer	6201 S. Freeway, Ft. Worth, TX 76134
R.P. Gural, Ph.D.	V.P., Regulatory Affairs, Domestic Surgical	6201 S. Freeway, Ft. Worth, TX 76134
R.B. Hackett, Ph.D.	V.P., Biological Sciences	6201 S. Freeway, Ft. Worth, TX 76134
M.B. Hemric	V.P./General Manager, Vision 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., Corporate Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
K.A. Knight	V.P., Assoc. General Counsel/Asst. Secretary	6201 S. Freeway, Ft. Worth, TX 76134
W.L.G. Kwan	V.P., Business Development	6201 S. Freeway, Ft. Worth, TX 76134
E.P. Kyba, Ph.D.	V.P., Ophthalmic Products Research	6201 S. Freeway, Ft. Worth, TX 76134
W. Lenzie	V.P., Corporate Quality Assurance	6201 S. Freeway, Ft. Worth, TX 76134
K.F. Lickel	V.P./General Manager, Operations, Irvine	15800 Alton Pky. Irvine, CA 92718
D.D. Lobdell, Ph.D.	V.P., Instrumentation, R&D	6201 S. Freeway, Ft. Worth, TX 76134
O.J. Lorenzetti, Ph.D.	V.P., Therapeutic Research	6201 S. Freeway, Ft. Worth, TX 76134
T.O. McDonald	V.P., International Development	6201 S. Freeway, Ft. Worth, TX 76134
B.L. McGoey	V.P./General Manager, Ophthalmic	6201 S. Freeway, Ft. Worth, TX 76134
S.A. Manning	V.P., Marketing, Instrumentation	6201 S. Freeway, Ft. Worth, TX 76134
T.C. Mitchell	V.P., R&D Finance	6201 S. Freeway, Ft. Worth, TX 76134
G.P. Morey	V.P., Controller, Corporate Operations	6201 S. Freeway, Ft. Worth, TX 76134
J.T. Murphy	V.P., Corporate Engineering	6201 S. Freeway, Ft. Worth, TX 76134
G. Neal	V.P., Sales, U.S. Vision Care Group	6201 S. Freeway, Ft. Worth, TX 76134
J.M. Panoyan	V.P., Fort Worth Manufacturing Operations	6201 S. Freeway, Ft. Worth, TX 76134
A.J. Pettinato	V.P., Japan	6201 S. Freeway, Ft. Worth, TX 76134
C.R. Rayment	V.P., International Marketing	6201 S. Freeway, Ft. Worth, TX 76134
M.O. Rester, Jr.	V.P., Quality Assurance, Surgical Instrumentation	6201 S. Freeway, Ft. Worth, TX 76134
J.W. Richardson	V.P., Manufacturing, Surgical	6201 S. Freeway, Ft. Worth, TX 76134

Name	Title	Address
J.L. Risser	V.P., Compensation/Benefits	6201 S. Freeway, Ft. Worth, TX 76134
S.M. Robertson	V.P., Ophthalmic Products Development	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 Technology	6201 S. Freeway, Ft. Worth, TX 76134
D.L. Schneiderman	V.P./Controller, International	6201 S. Freeway, Ft. Worth, TX 76134
R.J. Stevens	V.P., Surgical Products R&D	6201 S. Freeway, Ft. Worth, TX 76134
R. Stone, Ph.D.	V.P., Optical Products R&D	6201 S. Freeway, Ft. Worth, TX 76134
M. Sulak	V.P., Tax Planning & Administration	6201 S. Freeway, Ft. Worth, TX 76134
N.G. Tsumpis	V.P., Information Technology, Applications	6201 S. Freeway, Ft. Worth, TX 76134
J. Van Damme	V.P., North Europe	6201 S. Freeway, Ft. Worth, TX 76134
B. Van Duzee, Ph.D.	V.P., International Product Development	6201 S. Freeway, Ft. Worth, TX 76134
G. Vescovo	V.P., Europe, Middle East, Africa	6201 S. Freeway, Ft. Worth, TX 76134
N.J. Walter	V.P., Sales	6201 S. Freeway, Ft. Worth, TX 76134
J.A. Walters	V.P., Human Resources	6201 S. Freeway, Ft. Worth, TX 76134
W.J. Weir	V.P., Sales, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
E.E. Whitbeck	V.P., Assoc. General Counsel/Asst. Secretary	6201 S. Freeway, Ft. Worth, TX 76134
B.M. York, Ph.D.	V.P., Ophthalmic Products	6201 S. Freeway, Ft. Worth, TX 76134
D.A. MacHatton	Asst. Treasurer - Domestic	6201 S. Freeway, Ft. Worth, TX 76134
D.J. Spence	Asst. Treasurer - Risk Mgmt. & Insurance	6201 S. Freeway, Ft. Worth, TX 76134

DIRECTORS

Name	Address
T.R.G. Sear	6201 S. Freeway, Ft. Worth, TX 76134
C.A. Baker	6201 S. Freeway, Ft. Worth, TX 76134
C.E. Miller, Sr.	6201 S. Freeway, Ft. Worth, TX 76134
Francisco Castaner	Case Postale #353, 1800 Vevey, Switzerland
Claude Rossier	Avenue Nestlé, 1800 Vevey, Switzerland