

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90231 029 ***150.00

DOCUMENT # P22826

1. Entity Name

ALCON LABORATORIES, INC.

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 76134-2001**

00000001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2252369

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP SEAR, T. R. G. 6201 S FREEWAY FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILLER, C.E. 6201 S. FREEWAY FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KNIGHT, K.A. 6201 S. FREEWAY FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GLASER, GARETH E. 6201 S. FREEWAY FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BAKER, C. A. 6201 S FREEWAY FT. WORTH TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GOODMAN, JOHN P. 6201 S. FREEWAY FORT WORTH TX	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: *[Signature]* **Gareth E Glaser VP US Taxes + 4-24-00 817-551-8670**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Tax Counsel** Date Daytime Phone #

CR2E034 (9/99)

**ALCON LABORATORIES, INC.
OFFICERS AND DIRECTORS
2000**

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OFFICERS:

<u>Name</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>
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
J.A. Arno, Ph.D.		V.P., Chief Patent Counsel	6201 S. Freeway, Ft. Worth, TX 76134
F.G. Baldowsky		V.P., International Taxes	6201 S. Freeway, Ft. Worth, TX 76134
M.E. Barden		V.P., Purchasing/Distribution/Facilities	6201 S. Freeway, Ft. Worth, TX 76134
W.K. Barton		V.P., Sales, Primary Care	6201 S. Freeway, Ft. Worth, TX 76134
B. Bazzell		V.P., Ophthalmic Sales	6201 S. Freeway, Ft. Worth, TX 76134
G.A. Benis, Ph.D.		V.P., Manufacturing/Technical Support	6201 S. Freeway, Ft. Worth, TX 76134
R.W. Brobst, Ph.D.		V.P., Information Technology, U.S. Operations	6201 S. Freeway, Ft. Worth, TX 76134
K. Buehler		V.P., General Manager, Consumer Products	6201 S. Freeway, Ft. Worth, TX 76134
K.A. Burdack		V.P., International Counsel	6201 S. Freeway, Ft. Worth, TX 76134
B. Burns		V.P., Marketing - Int' Pharm. & Consumer Products	6201 S. Freeway, Ft. Worth, TX 76134
B.G. Caldwell		V.P., Refractive & V.P./Regional Manager, Canada	6201 S. Freeway, Ft. Worth, TX 76134
H.E. Camp		V.P., Operations Huntington	6201 S. Freeway, Ft. Worth, TX 76134
T. Clidière		Area V.P., Latin America/Caribbean	6201 S. Freeway, Ft. Worth, TX 76134
C.A. Coscia		V.P., Central and West Europe	6201 S. Freeway, Ft. Worth, TX 76134
P.W. Fox		V.P., QA, Pharmaceutical Operations U.S./LACAR	6201 S. Freeway, Ft. Worth, TX 76134
G.E. Glaser		V.P., U.S. Tax and Tax Counsel	6201 S. Freeway, Ft. Worth, TX 76134
J.P. Goodman		V.P., U.S. Treasurer & Tax Operations	6201 S. Freeway, Ft. Worth, TX 76134
M.B. Hemric		V.P./Regional Manager - CAFE	6201 S. Freeway, Ft. Worth, TX 76134
H. Horchler		Area V.P., Canada/Far East	6201 S. Freeway, Ft. Worth, TX 76134
D.D. Horton		V.P., Business Development, Finance	6201 S. Freeway, Ft. Worth, TX 76134
W.H. Hubregs, Ph.D.		V.P., Regulatory Affairs	6201 S. Freeway, Ft. Worth, TX 76134
B.W. Kling		V.P., Corporate Audit	6201 S. Freeway, Ft. Worth, TX 76134
K.A. Knight		V.P., Assoc. General Counsel/Asst. Secretary	6201 S. Freeway, Ft. Worth, TX 76134
G. LaMacchia		V.P., Southern/East Europe	6201 S. Freeway, Ft. Worth, TX 76134
W. Lenzie		V.P., Quality Assurance	6201 S. Freeway, Ft. Worth, TX 76134
K.F. Lickel		V.P./General Manager, Operations, Irvine	15800 Alton Pky. Irvine, CA 92718
S.A. Manning		V.P., Pharmaceutical Marketing	6201 S. Freeway, Ft. Worth, TX 76134
T.C. Mitchell		V.P./Financial Controller, Human Resources	6201 S. Freeway, Ft. Worth, TX 76134
G.P. Morey		V.P./Controller, R&D	6201 S. Freeway, Ft. Worth, TX 76134
J.T. Murphy		V.P., Engineering	6201 S. Freeway, Ft. Worth, TX 76134
J. Murrah		V.P., Global Planning, Reporting & Control	6201 S. Freeway, Ft. Worth, TX 76134
G. L. Neal		V.P., Falcon	6201 S. Freeway, Ft. Worth, TX 76134
J.M. Panoyan		V.P., Pharm. Mfg./US & LA/Caribbean	6201 S. Freeway, Ft. Worth, TX 76134
A.J. Pettinato		V.P., Gen. Mgr. Pharm. & Consumer Products	6201 S. Freeway, Ft. Worth, TX 76134
C.R. Rayment		V.P., Gen. Mgr., Surgical & Area V.P., Japan	6201 S. Freeway, Ft. Worth, TX 76134
M.O. Rester, Jr.		V.P., Quality Assurance, Surgical	6201 S. Freeway, Ft. Worth, TX 76134
J.W. Richardson		V.P., Manufacturing, Surgical/Europe	6201 S. Freeway, Ft. Worth, TX 76134
J.L. Risser		V.P., Compensation/Benefits	6201 S. Freeway, Ft. Worth, TX 76134
D.L. Schneiderman		V.P., Finance, International	6201 S. Freeway, Ft. Worth, TX 76134
M. Southard		V.P., Marketing International Surgical	6201 S. Freeway, Ft. Worth, TX 76134
M. Sulak		V.P., U.S. Tax Planning & Administration	6201 S. Freeway, Ft. Worth, TX 76134
N.G. Tsumpits		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
G. Vescovo		V.P., Europe, Middle East, Africa	6201 S. Freeway, Ft. Worth, TX 76134

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<u>Name</u>	<u>Social Security No.</u>	<u>Title</u>	<u>Address</u>
N.J. Walter		V.P., Wholesaler and Professional Relations	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	6201 S. Freeway, Ft. Worth, TX 76134
E.E. Whitbeck		V.P., Assoc. General Counsel/Asst. Secretary	6201 S. Freeway, Ft. Worth, TX 76134
D.A. Bass		Acting Treasurer - U.S. Operations	6201 S. Freeway, Ft. Worth, TX 76134
D.A. MacHatton		Treasurer, International Operations	6201 S. Freeway, Ft. Worth, TX 76134
D.J. Spence		Global Risk Mgmt. & Insurance	6201 S. Freeway, Ft. Worth, TX 76134

DIRECTORS

<u>Name</u>	<u>Address</u>
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