

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22826

FILED  
Apr 26, 2010  
Secretary of State

**Entity Name:** ALCON LABORATORIES, INC.

**Current Principal Place of Business:**

6201 SOUTH FREEWAY  
FORT WORTH, TX 76134 US

**New Principal Place of Business:**

**Current Mailing Address:**

6201 SOUTH FREEWAY  
ATTN: CORPORATE TAX TB4-1  
FORT WORTH, TX 76134 US

**New Mailing Address:**

**FEI Number:** 75-2252369      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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:** COBP  
**Name:** BUEHLER, KEVIN J  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

**Title:** SVP  
**Name:** CROARKIN, RICHARD J  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

**Title:** SVPS  
**Name:** WHITBECK, ELAINE E  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

**Title:** VP  
**Name:** LUTZ, MANUEL  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

**Title:** VPT  
**Name:** BASS, DAVID A  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

**Title:** VP  
**Name:** THORPE, BRUCE R  
**Address:** 6201 SOUTH FREEWAY  
**City-St-Zip:** FORT WORTH, TX 76134 US

I hereby 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 all other like empowered.

**SIGNATURE:** MANUEL LUTZ

VP

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date