

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005111

1. Entity Name

CARL ZEISS HOLDING CO., INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90062 028 ***150.00

Principal Place of Business

ONE ZEISS DRIVE
THORNWOOD NY 10594
US

Mailing Address

ONE ZEISS DRIVE
ATTN: TAX DEPARTMENT
THORNWOOD NY 10594
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-1495820**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	GRASSMAN, DR. PETER	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERLIEN, OLAF DR	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	
TITLE	PD	<input type="checkbox"/> Delete
NAME	JAMES J KELLY	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	LAWRENCE D HART	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	WOLFGANG SENNE	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KURZ, DITER D DR	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD NY 10594	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KURZ, DR. DIETER	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD, NY 10594	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORNY, DR. NORBERT	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD, NY 10594	
TITLE	VTS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NIEDERFELD, THOMAS	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD, NY 10594	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEE, GREG	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY-ST-ZIP	THORNWOOD, NY 10594	

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:

James J. Kelly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES J. KELLY

4/17/01

Date

914-681-7654

Daytime Phone #

CR2E034 (10/00)