

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

Entity Name: BAUSCH & LOMB INCORPORATED

Current Principal Place of Business:

1400 NORTH GOODMAN STREET
ROCHESTER, NY 14609

Current Mailing Address:

1400 NORTH GOODMAN STREET
ROCHESTER, NY 14609 US

FEI Number: 16-0345235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED
Apr 04, 2014
Secretary of State
CC0297146038

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT,
CORPORATE CONTROLLER
Name CARRO, TANYA
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, CHIEF COMPLIANCE OFFICER
Name CARSON, SEANA
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, CORPORATE
SECRETARY, CORPORATE BUSINESS
DEVELOPMENT, DIRECTOR
Name CHAI-ONN, ROBERT
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, BUSINESS
DEVELOPMENT
Name DAVIS, ANDREW
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, RESEARCH & DEVELOPMENT,
EYE CARE
Name D'SOUZA, RICHARD
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, OFFICE OF THE CEO
Name GAIBOR, LAURA
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER, EUROPE
Name JEDRZEJUK, MARCIN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT
Name KELLEN, ARI
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

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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: ROBERT CHAI-ONN

CORPORATE SECRETAR 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name KORNWASSER, LAIZER
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, TAX
Name LIPSHY, JEREMY
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, CORPORATE GOVERNANCE AND
CORPORATE SECRETARY
Name NGUYEN, KALEENA
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title CHIEF MEDICAL OFFICER, EYE CARE
Name ROBERTS, CALVIN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT, ADMINISTRATION
AND CHCO
Name STOLZ, BRIAN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT
Name WELDON, RYAN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VICE PRESIDENT AND ASSISTANT GENERAL
COUNSEL, BUSINESS AND LEGAL AFFAIRS
Name ZENG, LING
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, TREASURER
Name LAGORGA, LINDA
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title PRESIDENT AND GENERAL
MANAGER, EUROPE
Name MIROVSKY, PAVEL
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title CEO, PRESIDENT, DIRECTOR
Name PEARSON, J. MICHAEL
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name SCHILLER, HOWARD
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, REGULATORY AFFAIRS
Name TONETTA, SHARON
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, BUSINESS/LEGAL
AFFAIRS/ASSISTANT CORPORATE
SECRETARY
Name YELIN, DAN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609