

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

**FILED
Apr 14, 2017
Secretary of State
CC2495682020**

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

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

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

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

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

Title VP, BUSINESS AND LEGAL AFFAIRS
Name MATHESON, D. ALEXANDER
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 VICE PRESIDENT AND ASSISTANT GENERAL COUNSEL, INTELLECTUAL PROPERTY
Name POLYN, DENIS A.
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

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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: KALEENA NGUYEN

**CORPORATE
SECRETARY**

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EXECUTIVE VICE PRESIDENT
Name WHITAKER, ANNE C.
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 DIRECTOR
Name HERENDEEN, PAUL S.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT AND GENERAL
COUNSEL
Name ACKERMANN, CHRISTINA M.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT AND GENERAL
MANAGER
Name GORDON, JOSEPH F.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT
Name HUMPHRIES, WILLIAM D.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name PAPA, JOSEPH C.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT AND GENERAL
MANAGER
Name VALORIE, TRACY M.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name WEBBER, KELLY
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

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

Title DIRECTOR
Name ACKERMANN, CHRISTINA M.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR
Name PAPA, JOSEPH C.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT,
CORPORATE CONTROLLER AND
CHIEF ACCOUNTING OFFICER
Name ELDESSOUKY, SAM A.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name HERENDEEN, PAUL S.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT,
CORPORATE AND BUSINESS
DEVELOPMENT
Name LEMEROND, JEFFREY
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title CHIEF MEDICAL OFFICER
Name RAMAKRISHNA, TAGE
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title CHIEF QUALITY OFFICER
Name YU, LOUIS W.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609