

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED
Mar 28, 2016
Secretary of State
CC8103670321

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,
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 DIRECTOR, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
AND CHIEF LEGAL OFFICER, HEAD
OF CORPORATE AND BUSINESS
DEVELOPMENT

Name CHAI-ONN, ROBERT

Address 1400 NORTH GOODMAN STREET

City-State-Zip: ROCHESTER NY 14609

Title SENIOR VICE PRESIDENT,
CORPORATE DEVELOPMENT

Name DAVIS, ANDREW

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 JORN, DEBORA A.

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

Continues on page 2

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**

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, TREASURER
Name LAGORGA, LINDA
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 CHIEF MEDICAL OFFICER, EYE CARE
Name ROBERTS, CALVIN
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, INTERIM CHIEF EXECUTIVE
OFFICER
Name SCHILLER, HOWARD
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title VP, 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 SENIOR VICE PRESIDENT, TAX
Name LIPSHY, JEREMY
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 VICE PRESIDENT AND ASSISTANT
GENERAL COUNSEL, INTELLECTUAL
PROPERTY
Name POLYN, DENIS A.
Address 1400 NORTH GOODMAN STREET
City-State-Zip: ROCHESTER NY 14609

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name ROSIELLO, ROBERT L.
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 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