

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

Entity Name: BAUSCH & LOMB INCORPORATED

Current Principal Place of Business:

ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604

Current Mailing Address:

ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604 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 PRESIDENT, CFO
Name BERTOLINI, ROBERT
Address 7 GIRALDA FARMS SUITE 1001
City-State-Zip: MADISON NJ 07940

Title CEO, DIRECTOR
Name SAUNDERS, BRENTON L.
Address ONE BAUSCH & LOMB PLACE
City-State-Zip: ROCHESTER NY 14604

Title EXECUTIVE VICE PRESIDENT,
 GENERAL COUNSEL AND
 SECRETARY
Name BAILEY, A. ROBERT D.
Address ONE BAUSCH & LOMB PLACE
City-State-Zip: ROCHESTER NY 14604

Title DIRECTOR
Name CARNEY, SEAN D.
Address ONE BAUSCH & LOMB PLACE
City-State-Zip: ROCHESTER NY 14604

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: A. ROBERT D. BAILEY

EXECUTIVE VICE
PRESIDENT, GENERAL
COUNSEL AND
SECRETARY

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date