

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809612

FILED
Apr 02, 2010
Secretary of State

Entity Name: BAUSCH & LOMB INCORPORATED

Current Principal Place of Business:

ONE BAUSCH AND LOMB PLACE
TAX DEPT
ROCHESTER, NY 14604701 US

New Principal Place of Business:

BAUSCH & LOMB INCORPORATED
ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604

Current Mailing Address:

ONE BAUSCH AND LOMB PLACE
C/O TAX DEPT
ROCHESTER, NY 146042701 US

New Mailing Address:

BAUSCH & LOMB INCORPORATED
ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604

FEI Number: 16-0345235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAUNDERS, BRENT CEO
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CFO
Name: HARRIS, BRIAN J CFO
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: SEC
Name: BAILEY, A. ROBERT SEC
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: DIR
Name: WEATHERMAN, ELIZABETH DIR
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: DIR
Name: HASSAN, FRED DIR
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: DIR
Name: LANDY, JOSEPH DIR
Address: BAUSCH & LOMB INC. ONE BAUSCH & LOMB PLACE
City-St-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: ANNE MEYER

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date