

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 809612

FILED
Jun 29, 2011
Secretary of State

Entity Name: BAUSCH & LOMB INCORPORATED

Current Principal Place of Business:

ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604

New Principal Place of Business:

Current Mailing Address:

ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAUNDERS, BRENTON L
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: CVPT
Name: SIMMONS, CHRISTOPHER C
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

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

Title: DIR
Name: CARNEY, SEAN D
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: DIR
Name: CLARK, R. KERRY
Address: ONE BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604

Title: DIR
Name: HASSAN, FRED
Address: 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

06/29/2011

Electronic Signature of Signing Officer or Director

Date