

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90203 015 ***150.00

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1. Entity Name
CARL ZEISS MEDITEC, INC.



Principal Place of Business
5160 HACIENDA DR.
DUBLIN, CA 94568 US

Mailing Address
ONE ZEISS DRIVE
ATTN: TAX DEPT.
THORNWOOD, NY 10594 US

40037114



02192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3374401

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTS
SARRACCO, CARMEN
5160 HACIENDA DRIVE
DUBLIN, CA 94568

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
KASCHKE, MICHAEL
5160 HACIENDA DRIVE
DUBLIN, CA 94568

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
DONAHOE, JOE
5160 HACIENDA DRIVE
DUBLIN, CA 94568

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
TAYLOR, JIM
5160 HACIENDA DR
DUBLIN, CA 94568

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott A. Margolin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/08

Date

Daytime Phone #

ATTACHMENT

40037112
F00000005746

**CARL ZEISS MEDITEC, INC.
SCHEDULE OF OFFICERS AND DIRECTORS
FEDERAL TAXPAYER ID #94-3374401**

CORPORATE OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Taylor	President	5160 Hacienda Dr., Dublin, CA 94568
Joseph Donahoe	Exec. VP	5160 Hacienda Dr., Dublin, CA 94568
Lourens Steiger	Exec VP, C.O.O.	5160 Hacienda Dr., Dublin, CA 94568
Carmen Sarracco	VP Fin, Treas & Secy	5160 Hacienda Dr., Dublin, CA 94568
Marco Rosa	VP HR	5160 Hacienda Dr., Dublin, CA 94568
Kent Jones	VP Quality/Reg. Affairs	5160 Hacienda Dr., Dublin, CA 94568
Barry Kavoussi	VP R&D	5160 Hacienda Dr., Dublin, CA 94568
Scott Margolin	Asst Secretary	One Zeiss Dr., Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Michael Kaschke	Chairman	5160 Hacienda Dr., Dublin, CA 94568
Joseph Donahoe	Director	5160 Hacienda Dr., Dublin, CA 94568
James Taylor	Director	5160 Hacienda Dr., Dublin, CA 94568
Carmen Sarracco	Dir & Secy	5160 Hacienda Dr., Dublin, CA 94568
Bernd Hirsch	Director	5160 Hacienda Dr., Dublin, CA 94568