

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005746

Entity Name: CARL ZEISS MEDITEC, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

5160 HACIENDA DR.
DUBLIN, CA 94568 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3374401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VTS () Delete
Name: SARRACCO, CARMEN
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: CD () Delete
Name: KASCHKE, MICHAEL
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: VD () Delete
Name: DONAHOE, JOE
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: PD () Delete
Name: TAYLOR, JIM
Address: 5160 HACIENDA DR
City-St-Zip: DUBLIN, CA 94568

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP M (X) Change () Addition
Name: KUSCHNEREIT, RALPH
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: STEGER, LOURENS
Address: 5160 HACIENDA DR
City-St-Zip: DUBLIN, CA 94568

Title: VPRD () Change (X) Addition
Name: KAVOUSSI, BARRY
Address: 5160 HACIENDA DR
City-St-Zip: DUBLIN, CA 94568

Title: SEC () Change (X) Addition
Name: MARGOLIN, SCOTT
Address: 1 ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT MARGOLIN

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date