

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005746

FILED
Mar 24, 2011
Secretary of State

Entity Name: CARL ZEISS MEDITEC, INC.

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

OFFICERS AND DIRECTORS:

Title: VTS
Name: TRUSCELLO, FRANK
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: VP M
Name: KUSCHNEREIT, RALPH
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: VD
Name: DONAHOE, JOSEPH
Address: 5160 HACIENDA DRIVE
City-St-Zip: DUBLIN, CA 94568

Title: PRES
Name: STEGER, LOURENS
Address: 5160 HACIENDA DR
City-St-Zip: DUBLIN, CA 94568

Title: VPRD
Name: KAVOUSSI, BARRY
Address: 5160 HACIENDA DR
City-St-Zip: DUBLIN, CA 94568

Title: SEC
Name: MARGOLIN, SCOTT
Address: 1 ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

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: SCOTT MARGOLIN

SEC

03/24/2011

Electronic Signature of Signing Officer or Director

Date