

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005746

FILED  
Apr 27, 2012  
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: CFO  
Name: TRUSCELLO, FRANK  
Address: 5160 HACIENDA DRIVE  
City-St-Zip: DUBLIN, CA 94568

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

Title: EVP  
Name: BUENAU, RUDOLPPH  
Address: 5160 HACIENDA DRIVE  
City-St-Zip: DUBLIN, CA 94568

Title: EVP  
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

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date