

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002737

Entity Name: LUMENIS INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

2400 CONDENSEA ST
SANTA CLARA, CA 95051

New Principal Place of Business:

Current Mailing Address:

2400 CONDENSEA ST
SANTA CLARA, CA 95051

New Mailing Address:

FEI Number: 04-3155703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAZ, AVNER
Address: PO BOX 240
City-St-Zip: YOKNEAM, IL 20692 IL

Title: D () Delete
Name: RAZ, AVNER
Address: PO BOX 240
City-St-Zip: YOKNEAM, IL 20692 IL

Title: CFO () Delete
Name: MORANO, KEVIN R
Address: 375 PARK AVE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10152 US

Title: D () Delete
Name: MORANO, KEVIN R
Address: 375 PARK AVE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10152 US

Title: SECR () Delete
Name: KRAUS, ROBERTA
Address: 375 PARK AVE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10152 US

Title: TREA () Delete
Name: LEVITA, SHARON
Address: 375 PARK AVE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 1015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CORMIER, MICHAEL
Address: 11739 MAN O' WAR TRAIL
City-St-Zip: RALEIGH, NC 27613 US

Title: PRES (X) Change () Addition
Name: MORANO, KEVIN R
Address: 20 WEST 55TH ST, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: SECR (X) Change () Addition
Name: KRAUS, ROBERTA
Address: 20 WEST 55TH ST, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: TREA (X) Change () Addition
Name: FREYER, MIRIAM
Address: 2400 CONDENSEA STREET
City-St-Zip: SANTA CLARA, CA 95051 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRIAM FREYER

TREA

05/25/2005

Electronic Signature of Signing Officer or Director

Date