2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2006 8:00 am Secretary of State

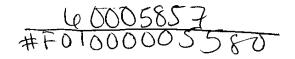
1. Entity Name CARL ZEISS SURGICAL, INC.						01-24-2006	90010 01	15 ***150).00		
Principal Place C/O TAX DEP ONE ZEISS DI THORNWOOD	artment Rive	Mailing Address C/O TAX DEPARTMENT ONE ZEISS DRIVE THORNWOOD, NY 10594			11001102 1111	AICI KIDK OSIIH SOUK OSI					
	ace of Business	3. Mailing Address									
Suite, Apt.		Suite, Apt. #, etc.			01162006	Chg-P	CR2E0	34 (11/05)	-U-1F		
City & State		City & State			4. FEI Number 13-3840			Not	plied For Applicable		
Zip	Country	Zip	Coun	try	5. Certificate of	of Status Desired		\$8.75 Addi Fee Required			
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of New R	egistered A	Agent			
CORPORA	TION SERVICE COMPANY			Name							
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525					Street Address (P.O. Box Number is Not Acceptable)						
				City			FL	Zip Code)		
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. (NOT	E: Registere	d Agent signature	required when reinstating)		DATE		· · -		
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11		
TITLE	V	☐ Delete	TITLI	I				☐ Change	☐ Addition		
NAME STREET ADDRESS	ALTSCHULER, CRAIG ONE ZEISS DRVIE	NAM STRE		ET ADDRESS							
CITY-ST-ZIP	THORNWOOD, NY 10594		CITY								
TITLE	PD	☐ Delete	าเก็น	E			-	☐ Change	☐ Addition		
NAME	O'CONNELL, CARL		NAM	E							
STREET ADDRESS	ONE ZEISS DRVIE			ET ADDRESS							
CITY-ST-ZIP	THORNWOOD, NY 10594		_	-ST-ZIP	95 4 2 5 5 2			\ Ch	FT Addition		
TITLE NAME	SD KELLY, JAMES J	Delete	TITL	t -	SECRETAR BEOTT A. 1	MARQUE	N	Change	Addition		
STREET ADDRESS	ONE ZEISS DRVIE		•	EET ADDRESS	DIVE ZEISS	DAVC	,	,			
CITY-ST-ZIP	THORNWOOD, NY 10594		CITY	-ST-ZIP	THORNWOO		1059)	4			
TITLE	D	☐ Delets	TITL	E		/ /		☐ Change	☐ Addilion		
NAME	MONZ, LUDWIN DR.		NAM	I .							
STREET ADORESS CITY-ST-ZIP	ONE ZEISS DRVIE THORNWOOD, NY 10594			EET ADDRESS '-ST-ZIP							
TITLE	CD CD	☐ Delete	IIIL					Change	☐ Addition		
NAME	KASCHKE, MICHAEL DR	_ 00.00	NAM	1					_		
STREET ADDRESS	ONE ZEISS DRVIE			EET ADORESS							
CITY-ST-ZIP	THORNWOOD, NY 10594			′-ST-ZiP							
TITLE		☐ Delete	TITL		DIRECTOR PHILLS POR	EON		Change	Addition		
NAME Street address			NAM STRI	EET ADDRESS .	ONE SEISS	DKINE, AT	TN- T	AK DEP	_		
CITY-ST-ZIP				'-ST-ZIP -	THORNWOO	D, HY 10	,594				

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

914-681-1389 Daytime Phone #

ATTACHMENI



Carl Zeiss Surgical, Inc. EIN 13-3840224 AT 11/28/05

SCHEDULE OF CORPORATE OFFICERS

OFFICERS:

NAME	TITLE	BUSINESS ADDRESS
Carl O'Connell	President	One Zeiss Drive, Thornwood, NY 10594
A. Craig Altschuler	VP Finance	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secy	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

NAME	TITLE	BUSINESS ADDRESS
Dr. Michael Kaschke	Chairman	One Zeiss Drive, Thornwood, NY 10594
Carl O'Connell	Director	One Zeiss Drive, Thornwood, NY 10594
Philip Pomeroy	Director	One Zeiss Drive, Thornwood, NY 10594
Dr. Ludwin Monz	Director	One Zeiss Drive, Thornwood, NY 10594