
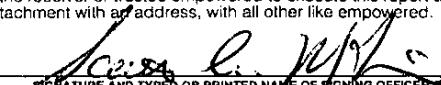


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90097 002 ***150.00

DOCUMENT # F01000005580 1. Entity Name CARL ZEISS SURGICAL, INC.					
Principal Place of Business C/O TAX DEPARTMENT ONE ZEISS DRIVE THORNWOOD, NY 10594			Mailing Address C/O TAX DEPARTMENT ONE ZEISS DRIVE THORNWOOD, NY 10594		
2. Principal Place of Business --No P.O. Box # 5160 HACIENDA DRIVE		3. Mailing Address Suite, Apt. #, etc.			
City & State DUBLIN, CA		City & State			
Zip 94568		Country US		4. FEI Number 13-3840224	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALTSCHULER, CRAIG ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5160 HACIENDA DRIVE DUBLIN, CA 94568	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'CONNELL, CARL ONE ZEISS DRIVE THORNWOOD, NY 10594 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRES. & DIR. JOSEPH S. DONAHOE 5160 HACIENDA DRIVE DUBLIN, CA 94568	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARGOLIN, SCOTT A ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ZEISS DRIVE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONZ, LUDWIN DR. ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5160 HACIENDA DRIVE DUBLIN, CA 94568	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KASCHKE, MICHAEL DR ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5160 HACIENDA DRIVE DUBLIN, CA 94568	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP DIRK BRUNNER 5160 HACIENDA DRIVE DUBLIN, CA 94568	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			914-681-7389		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SCOTT A. MARGOLIN, SECRETARY			Date Daytime Phone #		

ATTACHMENT

40014799

#F01006065580

Carl Zeiss Surgical, Inc.

EIN 13-3840224

SCHEDULE OF CORPORATE OFFICERS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Joseph S. Donahoe	President	5160 Hacienda Drive, Dublin, CA 94568
A. Craig Altschuler	VP Finance	5160 Hacienda Drive, Dublin, CA 94568
Dirk Brunner	VP Sales/Mktg	5160 Hacienda Drive, Dublin, CA 94568
Scott A. Margolin	Secy	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Michael Kaschke	Chairman	5160 Hacienda Drive, Dublin, CA 94568
Dr. Ludwin Monz	Director	5160 Hacienda Drive, Dublin, CA 94568
James Taylor	Director	5160 Hacienda Drive, Dublin, CA 94568
James Sharp	Director	One Zeiss Drive, Thornwood, NY 10594
Joseph S. Donahoe	Director	5160 Hacienda Drive, Dublin, CA 94568