

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003359

Entity Name: ALCON RESEARCH LTD., INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

6201 S FREEWAY  
FT WORTH, TX 76134

## New Principal Place of Business:

6201 S FREEWAY  
FT WORTH, TX 76134 US

## Current Mailing Address:

6201 S FREEWAY  
FT WORTH, TX 76134

## New Mailing Address:

6201 S FREEWAY  
FT WORTH, TX 76134 US

FEI Number: 75-2824405

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: RAYMOND, CARY R  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

Title: VP ( ) Delete  
Name: CAGLE, GERALD D PH D  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

Title: VC ( ) Delete  
Name: CAGLE, GERALD D PH D  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

Title: D ( ) Delete  
Name: FOUSE, JACQUALYN A  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

Title: S ( ) Delete  
Name: WHITBECK, ELAINELYN E  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

Title: T ( ) Delete  
Name: BASS, DAVID A  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: RAYMENT, CARY R  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

Title: VP (X) Change ( ) Addition  
Name: CAGLE, GERALD D PH D  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

Title: VP (X) Change ( ) Addition  
Name: BILLER, JONATHAN P  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

Title: D (X) Change ( ) Addition  
Name: CROARKIN, RICHARD J  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

Title: S (X) Change ( ) Addition  
Name: WHITBECK, ELAINE E  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

Title: T (X) Change ( ) Addition  
Name: BASS, DAVID A  
Address: 6201 S FREEWAY  
City-St-Zip: FT WORTH, TX 76134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JONATHAN P. BILLER

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date