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**May 01 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9200000511 (7)

1. Corporation Name

BAUSCH & LOMB SERVICES CORP.



Principal Place of Business

Mailing Address

**ONE BAUSCH & LOMB PLACE
C/O TAX DEPT.
ROCHESTER NY 14604-2701
US**

**ONE BAUSH & LOMB PLACE
C/O TAX DEPT.
ROCHESTER NY 14604-2701
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1992

4. FEI Number

16-1426825

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** DELETE
NAME **OSBALDESTON, STEPHEN J**
STREET ADDRESS **80 MCCOORD WOODS DRIVE**
CITY-ST-ZIP **FARIPOUT NY**

TITLE **VD** DELETE
NAME **CONNORS, GARY**
STREET ADDRESS **ONE LINCOLN PLACE**
CITY-ST-ZIP **ROCHESTER NY 14601**

TITLE **S** DELETE
NAME **GEISEL, JEAN F**
STREET ADDRESS **ONE LINCOLN PLACE**
CITY-ST-ZIP **ROCHESTER NY 14601**

TITLE **TD** DELETE
NAME **RESNICK, ALAN H**
STREET ADDRESS **ONE LINCOLN PLACE**
CITY-ST-ZIP **ROCHESTER NY 14601**

TITLE **ASD** DELETE
NAME **SHAW, ROBERT H III**
STREET ADDRESS **ONE LINCOLN PLACE**
CITY-ST-ZIP **ROCHESTER NY 14601**

TITLE **V** DELETE
NAME **CASTOR, RICHARD G**
STREET ADDRESS **RFD #2**
CITY-ST-ZIP **BEDFORD NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CPD** Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS **772 mount Vista Lane**
2.4 CITY-ST-ZIP **webster, NY 14580**

3.1 TITLE **S** Change Addition
3.2 NAME
3.3 STREET ADDRESS **139 sheldon Rd**
3.4 CITY-ST-ZIP **Honeoye Falls, NY 14472**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **4213 St. Paul Blvd.**
4.4 CITY-ST-ZIP **Rochester, NY 14617**

5.1 TITLE Change Addition
5.2 NAME **D**
5.3 STREET ADDRESS **Shiles, Robert B.**
5.4 CITY-ST-ZIP **One Bausch + Lomb Place**
Rochester, NY 14604-2701

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

BAUSCH & LOMB SERVICES CORP.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF DIRECTORS

<i>Name</i>	<i>Business Address</i>
Gary Connors	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephenson J. Osbaldeston	1400 North Goodman Street Rochester, NY 14609
Alan H. Resnick	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701

BAUSCH & LOMB SERVICES CORP.
 ROCHESTER, NEW YORK
 NAMES & RESIDENCE ADDRESSES OF OFFICERS

<i>Name and Title</i>	<i>S.S. #</i>	<i>Residence Address</i>
Stephen J. Osbaldeston Chairman of the Board & President	058-84-8905	60 McCoord Woods Drive Fairport, NY 14450
Gary S. Connors Vice President	107-44-7132	772 Mount Vista Lane Webster, NY 14580
Jean F. Geisel Secretary	170-34-1248	139 Sheldon Road Honeoye Falls, NY 14472
Alan H. Resnick Treasurer	023-32-0510	4213 St. Paul Blvd. Rochester, NY 14617