


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90191 026 \*\*\*150.00

05646886

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F92000000511</b>					
1. Corporation Name <b>BAUSCH &amp; LOMB SERVICES CORP.</b>					
Principal Place of Business <b>ONE BAUSCH &amp; LOMB PLACE C/O TAX DEPT. ROCHESTER NY 14604-2701 US</b>			Mailing Address <b>ONE BAUSCH &amp; LOMB PLACE C/O TAX DEPT. ROCHESTER NY 14604-2701 US</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/04/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		16-1426825	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		29		25	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME <b>Stiles, Robert B.</b>					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

716-338-6000

Daytime Phone #

CR2E034 (11/98)

535358-40141-26  
F92000000511

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

<b>Name</b>	<b>Business Address</b>
Gary Connors	One Bausch & Lomb Place Rochester, NY 14604-2701
Jean Geisel	One Bausch & Lomb Place Rochester, NY 14604-2701
Alan H. Resnick	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701

535358-40191-26  
F4200000511

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

<b>Name and Title</b>	<b>Business Address</b>
<b>Gary S. Connors</b> Chairman of the Board & President	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Robert B. Stiles</b> Vice President	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Jean F. Geisel</b> Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Alan H. Resnick</b> Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701