

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90047 017 ***150.00

DOCUMENT # F92000000511

1. Entity Name
BAUSCH & LOMB SERVICES CORP.

Principal Place of Business ONE BAUSCH & LOMB PLACE C/O TAX DEPT. ROCHESTER NY 14604-2701 US	Mailing Address ONE BAUSH & LOMB PLACE C/O TAX DEPT. ROCHESTER NY 14604 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 16-1426825	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD OSBALDESTON, STEPHEN J 60 MCCOORD WOODS DRIVE FAIRPORT NY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CONNORS, GARY 772 MOUNT VISTA LANE WEBSTER NY 14580 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEISEL, JEAN F 139 SHELDON ROAD HONEOYE FALLS NY 14472 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RESNICK, ALAN H 4213 ST PAUL BLVD ROCHESTER NY 14617 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STILES, ROBERT B ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604-2701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD Connors, Gary S. 60 McCoord Woods Drive Fairport, NY 14450 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jean F. Geisel 04/01/00 (716) 338-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
C0029434
#F9200000511

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

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

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

Name	Business Address
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