

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005092

Entity Name: CARL ZEISS VISION INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12121 SCRIPPS SUMMIT DRIVE, SUITE 400
SAN DIEGO, CA 92131 US

New Principal Place of Business:

Current Mailing Address:

12121 SCRIPPS SUMMIT DRIVE, SUITE 400
SAN DIEGO, CA 92131 US

New Mailing Address:

FEI Number: 94-3189941

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DONAHOE, JOE
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131

Title: VPAS
Name: SARRACCO, CARMEN
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131 US

Title: CFO
Name: MUERLE, HANSPETER
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131 US

Title: VPAS
Name: RUNCHEY, L. JAMES
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131

Title: D
Name: HOFFMANN, MICHAEL
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131

Title: AS
Name: KUNKEL, CHARLES
Address: 12121 SCRIPPS SUMMIT DRIVE, SUITE 400
City-St-Zip: SAN DIEGO, CA 92131

I hereby 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 all other like empowered.

SIGNATURE: L. JAMES RUNCHEY

VPAS

04/11/2011

Electronic Signature of Signing Officer or Director

Date