

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
James B. Montoye
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:15

DOCUMENT # F94000005111 (9)

1. Corporation Name

CARL ZEISS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

ONE ZEISS DRIVE
THORNWOOD NY 10594

3. Mailing Address

ONE ZEISS DRIVE
THORNWOOD NY 10594

DO NOT WRITE IN THIS SPACE

3. Date of Corporation or Qualification

10/03/1994

3a. Date of Last Report

4. FEI Number

13-1495820

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 has liability for intangible tax under S. 199(2)(c),
Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21

State App. No.

22

City & State

23

City

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

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 and 608 and 609, 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 their corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607 and 608, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	FUGERT, HANS-KURT
STREET ADDRESS	PO BOX 1380, 73446 OBERKOCHEN
CITY & STATE	GERMANY
TITLE	D
NAME	BLENEMANN, DIETER
STREET ADDRESS	AU. PATRIOTISMO 604, APT. POSTAL #19-592
CITY & STATE	COLONIA MIXCOAC 03910 MEXICO
TITLE	D
NAME	KLESSEN, RAINER
STREET ADDRESS	ONE ZEISS DRIVE
CITY & STATE	THORNWOOD NY 10594
TITLE	S
NAME	HARTMANN, LOTHAR
STREET ADDRESS	ONE ZEISS DRIVE
CITY & STATE	THORNWOOD NY 10594
TITLE	D
NAME	OSTERN, WILHELM C
STREET ADDRESS	BAYER USA/1 MELLON CTR, 500 GRANT STREET
CITY & STATE	PITTSBURGH PA 15219-2502
TITLE	D
NAME	SHAPIRO, ISAAC
STREET ADDRESS	SKADDEN ARPS, 919 THIRD AVENUE
CITY & STATE	NEW YORK NY 10022

1. NAME	☐ Change ☐ Addition
2. NAME	☐ Change ☐ Addition
3. NAME	☐ Change ☐ Addition
4. NAME	☒ Change ☐ Addition
5. NAME	☒ Change ☐ Addition
6. NAME	☐ Change ☐ Addition
7. NAME	☐ Change ☐ Addition
8. NAME	☐ Change ☐ Addition
9. NAME	☐ Change ☐ Addition
10. NAME	☐ Change ☐ Addition
11. NAME	☐ Change ☐ Addition
12. NAME	☐ Change ☐ Addition
13. NAME	☐ Change ☐ Addition
14. NAME	☐ Change ☐ Addition
15. NAME	☐ Change ☐ Addition
16. NAME	☐ Change ☐ Addition
17. NAME	☐ Change ☐ Addition
18. NAME	☐ Change ☐ Addition
19. NAME	☐ Change ☐ Addition
20. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this document is substantially true and correct, and that the corporation is in compliance with the provisions of Sections 199(2)(c), Florida Statutes. I further certify that the information indicated on the accompanying change of registered office and agent is correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent, and I am duly qualified to execute this report as required by Chapter 202, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report or is attached hereto with my address.

SIGNATURE:

Lothar Hartmann

LOTHAR HARTMANN

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(914) 747-1800