

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005111 (9)

1. Corporation Name

CARL ZEISS, INC.
CARL ZEISS HOLDING CO., INC.

n/c
12/18/97

Principal Place of Business

Mailing Address

ONE ZEISS DRIVE
THORNWOOD NY 10594

ONE ZEISS DRIVE
THORNWOOD NY 10594

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

400002531004
-05/21/98--01006--039

84

City

***150.00

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
GRASSMAN, DR. PETER
ONE 2E155 DR
THORNWOOD NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BLENEMANN, DIETER
AU. PATRIOTISMO 604, APT. POSTAL #19-592
COLONIA MIXCOAC 03910 MEXICO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
KLESSEN, RAINER
ONE ZEISS DRIVE
THORNWOOD NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
HARTMANN, LOTHAR
ONE ZEISS DRIVE
THORNWOOD NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
OSTERN, WILHELM C
BAYER USA/1 MELLON CTR, 500 GRANT STREET
PITTSBURGH PA 15219-2502

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SHAPIRO, ISAAC
SKADDEN ARPS, 919 THIRD AVENUE
NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

ONE ZEISS DRIVE
THORNWOOD, NY 10594

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D
DR. WOLFGANG JAHREISS
ONE ZEISS DRIVE
THORNWOOD, NY 10594

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D
JAMES J. KELLY
ONE ZEISS DRIVE
THORNWOOD, NY 10594

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VS
LAWRENCE D. HART
ONE ZEISS DRIVE
THORNWOOD, NY 10594

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VS
WOLFGANG SENNE
ONE ZEISS DRIVE
THORNWOOD, NY 10594

☒ Change ☐ Addition

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

D
THOMAS J. MILLER
ONE ZEISS DRIVE
THORNWOOD, NY 10594

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.

SIGNATURE

CR2E034 (10/97)