

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 07, 1999 8:00 am**  
**Secretary of State**

04-07-1999 90031 033 \*\*\*150.00

**DOCUMENT # F94000005111**

1. Corporation Name

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

Principal Place of Business

**ONE ZEISS DRIVE  
THORNWOOD NY 10594**

Mailing Address

**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 ☐

**\$5.00** May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

**22**  
City & State

**23**  
Zip Country

**24**  
Country

2a. Mailing Address

**26**  
Suite, Apt. #, etc.

**27**  
City & State

**28**  
Zip Country

**29**  
Country

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**

**84** City

**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

TITLE **CD** ☐ DELETE  
NAME **GRASSMAN, DR. PETER**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

TITLE **D** ☒ DELETE  
NAME **DR. WOLFGANG JAHRREISS**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

TITLE **D** ☐ DELETE  
NAME **JAMES J KELLY**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

TITLE **VS** ☐ DELETE  
NAME **LAWRENCE D HART**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

TITLE **VT** ☐ DELETE  
NAME **WOLFGANG SENNE**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

TITLE **D** ☐ DELETE  
NAME **THOMAS J MILLER**  
STREET ADDRESS **ONE ZEISS DRIVE**  
CITY-ST-ZIP **THORNWOOD NY 10594**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **DR. OLAF BERLIEN**  
2.3 STREET ADDRESS **ONE ZEISS DRIVE**  
2.4 CITY-ST-ZIP **THORNWOOD NY 10594**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **PD**  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

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

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

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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**JAMES J. KELLY**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/29/99**  
Date

**914-747-1800**  
Daytime Phone #

CR2E034 (11/98)