

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000005111**

1. Entity Name

CARL ZEISS HOLDING CO., INC.**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90062 028 ***150.00

Principal Place of Business

**ONE ZEISS DRIVE
THORNWOOD NY 10594
US**

Mailing Address

**ONE ZEISS DRIVE
ATTN: TAX DEPARTMENT
THORNWOOD NY 10594
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1495820**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CD	GRASSMAN, DR. PETER	ONE ZEISS DRIVE	THORNWOOD NY 10594	☒ Delete
D	BERLIEN, OLAF DR	ONE ZEISS DRIVE	THORNWOOD NY 10594	☐ Delete
PD	JAMES J KELLY	ONE ZEISS DRIVE	THORNWOOD NY 10594	☐ Delete
VS	LAWRENCE D HART	ONE ZEISS DRIVE	THORNWOOD NY 10594	☒ Delete
VT	WOLFGANG SENNE	ONE ZEISS DRIVE	THORNWOOD NY 10594	☒ Delete
D	KURZ, DITER D DR	ONE ZEISS DRIVE	THORNWOOD NY 10594	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CD	KURZ, DR. DIETER	ONE ZEISS DRIVE	THORNWOOD, NY 10594	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
D	GORNY, DR. NORBERT	ONE ZEISS DRIVE	THORNWOOD, NY 10594	☐ Change ☒ Addition
VTS	NIEDERFELD, THOMAS	ONE ZEISS DRIVE	THORNWOOD, NY 10594	☐ Change ☒ Addition
D	LEE, GREG	ONE ZEISS DRIVE	THORNWOOD, NY 10594	☐ Change ☒ 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES J. KELLY

4/17/01

Date

914-681-7654

Daytime Phone #

CR2E034 (10/00)