


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90026 042 ***150.00

DOCUMENT # F94000005111		
1. Entity Name CARL ZEISS, INC.		

Principal Place of Business ONE ZEISS DRIVE THORNWOOD, NY 10594 US	Mailing Address ONE ZEISS DRIVE ATTN: TAX DEPARTMENT THORNWOOD, NY 10594 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01262007 Chg-P CR2E034 (12/06)

4. FEI Number 13-1495820	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. SUITE 105 1201 HAYS STREET TALLAHASSEE, FL 32301	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KURZ, DIETER DR ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARP, JAMES A ONE ZEISS DR THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORN, NORBERT DR ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALTSCHULER, CRAIG ONE ZEISS DRIVE THORNWOOD, NY 10594 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINZ-RAFFIN, KARL ONE ZEISS DR THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARGOLIN, SCOTT ONE ZEISS DR THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	2/2/07	94-681-7657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SCOTT A. MARGOLIN, SECRETARY		

ATTACHMENT
40012802
F94000005111
CARL ZEISS, INC.
FEI 13-1495820

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Sharp	President & CEO	One Zeiss Drive, Thornwood, NY 10594
James Olivo	VP Finance & Treas.	One Zeiss Drive, Thornwood, NY 10594
John Roulat	VP Info. Sys.	One Zeiss Drive, Thornwood, NY 10594
Meg Donohue	VP Human Resources	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secretary	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Kurz	Chairman	One Zeiss Drive, Thornwood, NY 10594
Greg Lee	Director	One Zeiss Drive, Thornwood, NY 10594
Herbert Kupferschmid	Director	One Zeiss Drive, Thornwood, NY 10594
James Sharp	Director	One Zeiss Drive, Thornwood, NY 10594