

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90028 010 \*\*\*150.00

|   |  |  |   |  |  |
|---|--|--|---|--|--|
| <b>DOCUMENT # F94000005111</b>  |  |  |   |  |  |
| <b>1. Entity Name</b><br>CARL ZEISS, INC.   |  |  |   |  |  |
| <b>Principal Place of Business</b><br>ONE ZEISS DRIVE<br>THORNWOOD, NY 10594 US   |  |  | <b>Mailing Address</b><br>ONE ZEISS DRIVE<br>ATTN: TAX DEPARTMENT<br>THORNWOOD, NY 10594 US   |  |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>   |  | <b>3. Mailing Address</b>  |   |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   |  |  |
| City & State  |  | City & State   |   |  |  |
| Zip   | Country                                    | Zip  | Country   | 03132008    Chg-P    CR2E034 (12/06)   |  |
| <b>4. FEI Number</b><br>13-1495820  |  |  |   | Applied For<br><input type="checkbox"/> Not Applicable                       |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>  |  |  |   | <b>\$8.75 Additional Fee Required</b>  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>SUITE 105<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301  |  |  | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |  |
| <b>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.</b>  |  |  |   |  |  |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>   |  |  |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>   |  | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00 May Be Added to Fees</b>   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |  |
| <b>TITLE</b><br>CD<br><b>NAME</b><br>KURZ, DIETER DR<br><b>STREET ADDRESS</b><br>ONE ZEISS DRIVE<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594   | <input type="checkbox"/> Delete            |  | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br>PD<br><b>NAME</b><br>SHARP, JAMES A<br><b>STREET ADDRESS</b><br>ONE ZEISS DR<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594   | <input type="checkbox"/> Delete            |  | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br>D<br><b>NAME</b><br>GORN, NORBERT DR<br><b>STREET ADDRESS</b><br>ONE ZEISS DRIVE<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594   | <input checked="" type="checkbox"/> Delete |  | <b>TITLE</b><br>D<br><b>NAME</b><br>GREG LEE<br><b>STREET ADDRESS</b><br>ONE ZEISS DRIVE<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| <b>TITLE</b><br>VT<br><b>NAME</b><br>OLIVO, JAMES A<br><b>STREET ADDRESS</b><br>ONE ZEISS DRIVE<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594  | <input type="checkbox"/> Delete            |  | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>TITLE</b><br>D<br><b>NAME</b><br>HEINZ-RAFFIN, KARL<br><b>STREET ADDRESS</b><br>ONE ZEISS DR<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594  | <input checked="" type="checkbox"/> Delete |  | <b>TITLE</b><br>D<br><b>NAME</b><br>HERBERT KUPFERSCHMID<br><b>STREET ADDRESS</b><br>ONE ZEISS DRIVE<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| <b>TITLE</b><br>S<br><b>NAME</b><br>MARGOLIN, SCOTT<br><b>STREET ADDRESS</b><br>ONE ZEISS DR<br><b>CITY - ST - ZIP</b><br>THORNWOOD, NY 10594   | <input type="checkbox"/> Delete            |  | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| <b>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.</b> |  |  |   |  |  |
| <b>SIGNATURE:</b> <i>Scott A. Margolin</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br>SCOTT A. MARGOLIN, SECRETARY  |  |  | Date _____ Daytime Phone # 94-681-7657  |  |  |

ATTACHMENT

40055351

#F94000005111

CARL ZEISS, INC.

FEIN 13-1495820

## SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

### OFFICERS:

| <u>NAME</u>    | <u>TITLE</u>       | <u>BUSINESS ADDRESS</u>              |
|----------------|--------------------|--------------------------------------|
| James A. Sharp | President & CEO    | One Zeiss Drive, Thornwood, NY 10594 |
| James Olivo    | VP Fin./Treasurer  | 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 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 |
| James A. Sharp       | Director     | One Zeiss Drive, Thornwood, NY 10594 |
| Herbert Kupferschmid | Director     | One Zeiss Drive, Thornwood, NY 10594 |