

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90030 039 ***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**

90005112



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD**
NAME **KURZ, DIETER DR**
STREET ADDRESS **ONE ZEISS DRIVE**
CITY-ST-ZIP **THORNWOOD NY 10594**
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE **D**
NAME **BERLIEN, OLAF DR**
STREET ADDRESS **ONE ZEISS DRIVE**
CITY-ST-ZIP **THORNWOOD NY 10594**
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE **D**
NAME **GORNY, NORBERT DR**
STREET ADDRESS **ONE ZEISS DRIVE**
CITY-ST-ZIP **THORNWOOD NY 10594**
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE **VTS**
NAME **NIEDERFIELD, THOMAS**
STREET ADDRESS **ONE ZEISS DRIVE**
CITY-ST-ZIP **THORNWOOD NY 10594**
☐ Delete

TITLE **VTS**
NAME **ALTSCHULER, CRAIG**
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE **D**
NAME **KASCHKE, MICHAEL DR**
STREET ADDRESS **ONE ZEISS DRIVE**
CITY-ST-ZIP **THORNWOOD NY 10594**
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

1/15/03
Date

(94)681-7657
Daytime Phone #

CR2E034 (10/02)