

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003444 (5)

1. Corporation Name

WILMINGTON MANAGEMENT CORP.

Principal Place of Business

C/O TAX DEPT.
ONE BAUSCH & LOMB PLACE
ROCHESTER NY 14604-2701

Mailing Address

C/O TAX DEPT.
ONE BAUSCH & LOMB PLACE
ROCHESTER NY 14604-2701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1995

4. FEI Number

16-1447372

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	P	☒ DELETE
NAME	HOLMES, JAY T	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

TITLE	DV	☒ DELETE
NAME	HELLRUNG, STEPHEN A	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

TITLE	S	☐ DELETE
NAME	TOMAINO, MARK M	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

TITLE	VTD	☐ DELETE
NAME	RESNICK, ALAN H	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

TITLE	AS	☐ DELETE
NAME	GEISEL, JEAN F	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

TITLE	VD	☐ DELETE
NAME	MCCLUSKI, STEPHEN C	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	☐ Change ☒ Addition
1.2 NAME	Stiles, Robert B.	
1.3 STREET ADDRESS	One Bausch + Lomb Place	
1.4 CITY-ST-ZIP	Rochester, NY 14604-2701	

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

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

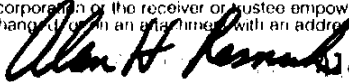
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

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

6.1 TITLE	PD	☒ 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 from an earlier filing with an address.

SIGNATURE:



Alan H. Resnick, V.P., Treasurer

4/23/98

(716)338-6000

CR2E034 (1097)

**WILMINGTON MANAGEMENT CORP.
NAMES AND ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Stephen C. McCluski President	One Bausch & Lomb Place Rochester, NY 14604-2701	06/01/95
Robert B. Stiles Vice President	One Bausch & Lomb Place Rochester, NY 14604-2701	06/23/97
Alan H. Resnick Vice President, Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	10/21/93
Mark M. Tomaino Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	10/21/93
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	10/21/93

**WILMINGTON MANAGEMENT CORP.
NAMES AND ADDRESSES OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>
Stephen C. McCluski	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701
Alan H. Resnick	One Bausch & Lomb Place Rochester, NY 14604-2701