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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



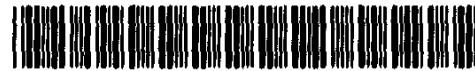
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003445 (2)

1. Corporation Name
POLYMER TECHNOLOGY CORPORATION

Principal Place of Business
C/O TAX DEPT.
ONE BAUSCH & LOMB PLACE
ROCHESTER NY 14604-2701
US

Mailing Address
1 CHARGE SQUARE PO BOX 54
ROCHESTER NY 14601-0054



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26 One Bausch & Lomb Place		07/18/1995	03/18/1996
22 Suite, Apt. #, etc.		27 c/o Tax Dept.		4. FEI Number	Applied For
23 City & State		28 Rochester, NY		04-2802091	Not Applicable
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	25	29 14604-2701	30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	SASSANO, CARL E	1.2 NAME	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROCHESTER NY	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	T
NAME	HOLMES, JAY T	2.2 NAME	Sartain, Alan
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	2.3 STREET ADDRESS	1400 N. Goodman St.
CITY - ST - ZIP	ROCHESTER NY	2.4 CITY - ST - ZIP	Rochester, NY 14692
TITLE	DP	3.1 TITLE	
NAME	THOMPSON, ROBERT F	3.2 NAME	
STREET ADDRESS	100 RESEARCH DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	WILMINGTON MA 01887	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	
NAME	GEISEL, JEAN F	4.2 NAME	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROCHESTER NY	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	
NAME	COTTELL, DONRITA Y	5.2 NAME	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ROCHESTER NY	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	D
NAME	RESNICK, ALAN H	6.2 NAME	Hellrung, Stephen A.
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	6.3 STREET ADDRESS	One Bausch & Lomb Place
CITY - ST - ZIP	ROCHESTER NY	6.4 CITY - ST - ZIP	Rochester, NY 14604-2701

14. I do 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, or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97

Date

716-338-6000

Daytime Phone #

0007112

CR2E034 (9/96)

**POLYMER TECHNOLOGY CORPORATION
ROCHESTER, NEW YORK
NAMES AND ADDRESSES OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>
Carl E. Sassano	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephen A. Hellrung	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert F. Thompson	One Bausch & Lomb Place Rochester, NY 14604-2701

**POLYMER TECHNOLOGY CORPORATION
ROCHESTER, NEW YORK
NAMES AND BUSINESS ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Carl E. Sassano Chairman	One Bausch & Lomb Place Rochester, NY 14604-2701	02/24/94
Robert F. Thompson President	100 Research Drive Wilmington, MA 01887	02/24/94
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	02/24/94
Jean F. Geisel Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	02/24/94
Donrita Y. Cottrell Asst. Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	02/24/94