

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

FILED
May 04 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 # 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 ONE BAUSCH & LOMB PLACE C/O TAX DEPT ROCHESTER NY 14604-2701 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

3. Date Incorporated or Qualified 07/18/1995	
4. FEI Number 04-2802091	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input type="checkbox"/> DELETE	1.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SASSANO, CARL E	1.2 NAME	Stiles, Robert B.
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	1.3 STREET ADDRESS	One Bausch + Lomb Place
CITY-ST-ZIP	ROCHESTER NY	1.4 CITY-ST-ZIP	Rochester, NY 14604-2701
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SARTAIN, ALAN	2.2 NAME	Subatis, Ruta
STREET ADDRESS	1400 N GOODMAN ST	2.3 STREET ADDRESS	100 Research Drive
CITY-ST-ZIP	ROCHESTER NY	2.4 CITY-ST-ZIP	Wilmington, MA 01887
TITLE	DP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input type="checkbox"/> DELETE	4.1 TITLE	S D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTTRELL, 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	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELLRUNG, STEPHEN A	6.2 NAME	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	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, or on an attachment with an address.

CR2E034 (10/97)

(Handwritten signatures) Jean F. Geisel, Secretary (716) 222-6000

**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 B. Stiles President	One Bausch & Lomb Place Rochester, NY 14604-2701	06/23/97
Ruta Subatis Vice President	100 Research Drive Wilmington, MA 01887	06/23/97
Jean F. Geisel Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	02/24/94
Alan Sartain Treasurer	1400 N. Goodman Street Rochester, NY 14692	7/96

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

<i>Name</i>	<i>Business Address</i>
Carl E. Sassano	One Bausch & Lomb Place Rochester, NY 14604-2701
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701
Jean F. Geisel	One Bausch & Lomb Place Rochester, NY 14604-2701