

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90005 017 ***150.00

DOCUMENT # F96000000933

1. Entity Name

BAUSCH & LOMB LAMEX, INC.

Principal Place of Business

**AIRPORT CENTER #206, 7200 NW 19TH ST
 MIAMI FL 33126-1206**

Mailing Address

**ONE BAUSCH & LOMB PLACE
 ROCHESTER NY 14604-2701**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **16-1494849**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	FERRARIO, ENRICO	
STREET ADDRESS	AIRPORT CORP CENTER #206, 7200 NW 19TH ST	
CITY-ST-ZIP	MIAMI FL 33126-1206	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	PINTO, ERROL	
STREET ADDRESS	7200 NW 19TH STREET., STE 206	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GEISEL, JEAN F	
STREET ADDRESS	ONE BAUSCH & LOMB PLACE	
CITY-ST-ZIP	ROCHESTER NY 14604-2701	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Resnick, Alan	
STREET ADDRESS	One Bausch + Lomb Place	
CITY-ST-ZIP	Rochester, NY 14604-2701	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan H. Resnick 6-1-01 716 338 6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # F96000000933
772484
04 June, 2001

Directors, Officers Report

BAUSCH & LOMB LAMEX, INC.

DIRECTORS

Enrico Ferrario **Director**
Primary Address: None given

Jean F. Geisel **Director**
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701 USA

Alan H. Resnick **Director**
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

OFFICERS

Enrico Ferrario **General Manager**
Primary Address: None given

Alan H. Resnick **Corporate Vice President and Treasurer**
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Jean F. Geisel **Secretary**
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701 USA