

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90017 046 ***150.00

DOCUMENT # F98000002366

1. Corporation Name

VISX, Incorporated

Principal Place of Business

Mailing Address

3400 Central Expressway
Santa Clara, California 95051

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

April 24, 1998

4. FEI Number

06-1161793

Applied For

Not Applicable

5. 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

GNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Chief Executive Officer <input type="checkbox"/> DELETE Mark B. Logan 3400 Central Expressway Santa Clara, California 95051	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
President and C.O.O. <input type="checkbox"/> DELETE Elizabeth H. Dávila 3400 Central Expressway Santa Clara, California 95051	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
Executive Vice President, C.F.O. <input type="checkbox"/> DELETE Timothy R. Maier 3400 Central Expressway Santa Clara, California 95051	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
V.P., Gen. Counsel and Secretary <input type="checkbox"/> DELETE Kina Lamblin 3400 Central Expressway Santa Clara, California 95051	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
Vice President, Controller <input type="checkbox"/> DELETE Derek A. Bertocci 3400 Central Expressway Santa Clara, California 95051	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
Please see attached for information on additional officers and directors. <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

GNATURE:

Timothy R. Maier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Timothy R. Maier

June 29, 1999

Date

(408) 733-2020

Daytime Phone #

CR2E034 (1/98)



F9 80000002366
583510-90017-46
3400 Central Expressway
Santa Clara, CA 95051-0703
408 773-2020

June 29, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document No. F98000002366

To whom it may concern:

Enclosed please find a completed 1999 Profit Corporation Annual Report.

Also enclosed please find our check no. 081781 in the amount of \$150.00 submitted in payment of the required filing fee.

Please acknowledge receipt of the enclosed materials by date-stamping the additional copy of this letter and returning it to my attention in the envelope provided herein.

Should you have any questions regarding this matter, please do not hesitate to contact me at (408) 773-7022.

Thank you.

Very truly yours,

Debra Newell Pitmon
Manager, Legal Services

Enclosures

F98000002366
583510-90017-46

ATTACHMENT TO:
STATE OF FLORIDA
1999 PROFIT CORPORATION ANNUAL REPORT
FOR VISX, INCORPORATED

**(12) INFORMATION ON ALL OTHER OFFICERS AND DIRECTORS
NOT LISTED ON THE ACTUAL REPORT:**

NAME	OFFICE/TITLE	MAILING ADDRESS
Mark B. Logan	Chairman of the Board	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Elizabeth H. Dávila	Director	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
John W. Galiardo	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Carol F.H. Harner, Ph.D.	Vice President, Research and Development	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Frances L. Henville-Shannon	Vice President, Human Resources	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Jay T. Holmes	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
James W. McCollum	Vice President, Marketing and Sales	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
David M. Patino	Vice President, Regulatory and Clinical Affairs	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Douglas H. Post	Vice President, Operations and Customer Support	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Richard B. Sayford	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051