

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 90706 044 \*\*\*550.00

**DOCUMENT # F98000002366**

1. Entity Name

**VISX, INCORPORATED**

Principal Place of Business

**3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051**

Mailing Address

**3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**06-1161793**

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!!! FEE IS \$150.00**  
**After May 1, 2002 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CPCO  
DAVILA, ELIZABETH H  
3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGCS  
RUNKEL, JOHN F  
3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VGCS  
LAMBLIN, KINA  
3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051** ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPC  
BERTOCCI, DEREK A  
3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SAYFORD, RICHARD B  
3400 CENTRAL EXPRESSWAY  
SANTA CLARA CA 95051** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
**Please see Attachment I for  
complete information on all  
Officers and Directors.**

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 empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**John F. Runkel, Jr.****5/10/02****(408) 773-7073**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Pg 8000023 6/6

ATTACHMENT I

STATE OF FLORIDA

2002 UNIFORM BUSINESS REPORT (UBR)

FOR VISX, INCORPORATED

(12) COMPLETE LISTING OF OFFICERS AND DIRECTORS:

NAME	OFFICE/TITLE	MAILING ADDRESS
Elizabeth H. Dávila	Chairman of the Board, President, Chief Executive Officer and Director	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Timothy R. Maier	Executive Vice President, Chief Financial Officer and Treasurer	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Douglas H. Post	Executive Vice President, Operations	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Derek A. Bertocci	Vice President, Controller	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Donald L. Fagen	Vice President, Global Sales	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
Catherine E. Murphy	Vice President, Human Resources	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
John F. Runkel, Jr.	Vice President, General Counsel and Secretary	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Alan F. Russell, Ph.D.	Vice President, Regulatory and Clinical Affairs	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Joaquin V. Wolff	Vice President, Global Marketing	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Kathryn E. Falberg	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Glendon E. French	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051

Attachment

ATTACHMENT I (continued)

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NAME	OFFICE/TITLE	MAILING ADDRESS
John W. Galiardo	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Jay T. Holmes	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Gary S. Petersmeyer	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Richard B. Sayford	Director	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051