

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90393 001 ***150.00

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**

50038750



04142005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
06-1161793

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
DAVILA, ELIZABETH H
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGCS
RUNKEL, JR., JOHN F
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
MAIER, TIMOTHY R
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Laureen De Buono
3400 Central Expressway
Santa Clara, CA 95051** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BERTOCCI, DEREK A
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SAYFORD, RICHARD B
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
POST, DOUGLAS H
3400 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95051** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Runkel, Jr.

John F. Runkel, Jr. 4/14/05 408-733-2020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

50038750

ATTACHMENT I

FLORIDA SECRETARY OF STATE

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FOR VISX, INCORPORATED - F98000002366

10. OFFICERS AND DIRECTORS

NAME	OFFICE/TITLE	MAILING ADDRESS
Elizabeth H. Dávila	Chairman of the Board, Chief Executive Officer and Director	3400 Central Expressway Santa Clara, CA 95051
Douglas H. Post	President and Chief Operations Officer	3400 Central Expressway Santa Clara, CA 95051
Derek A. Bertocci	Senior Vice President, Chief Financial Officer	3400 Central Expressway Santa Clara, CA 95051
Carol F.H. Harner, Ph.D.	Senior Vice President, Research and Development	3400 Central Expressway Santa Clara, CA 95051
John F. Runkel, Jr.	Senior Vice President, Business Development and General Counsel	3400 Central Expressway Santa Clara, CA 95051
Donald L. Fagen	Vice President, Global Sales	3400 Central Expressway Santa Clara, CA 95051
Theresa A. Johnson	Vice President, Operations	3400 Central Expressway Santa Clara, CA 95051
Catherine E. Murphy	Vice President, Human Resources	3400 Central Expressway Santa Clara, CA 95051
Alan F. Russell, Ph.D.	Vice President, Regulatory and Clinical Affairs	3400 Central Expressway Santa Clara, CA 95051
Joaquin V. Wolff	Vice President, Global Marketing	3400 Central Expressway Santa Clara, CA 95051

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ATTACHMENT I (continued)

FLORIDA SECRETARY OF STATE

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FOR VISX, INCORPORATED - F98000002366

10. OFFICERS AND DIRECTORS

NAME	TITLE	MAILING ADDRESS
Laureen De Buono	Director	3400 Central Expressway Santa Clara, CA 95051
Glendon E. French	Director	3400 Central Expressway Santa Clara, CA 95051
John W. Galiardo	Director	3400 Central Expressway Santa Clara, CA 95051
Jay T. Holmes	Director	3400 Central Expressway Santa Clara, CA 95051
Gary S. Petersmeyer	Director	3400 Central Expressway Santa Clara, CA 95051
Richard B. Sayford	Director	3400 Central Expressway Santa Clara, CA 95051