2003 FOR PROFIT CORPORATION

FILED Feb 25, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR

2-25-2003 90117 034 ***150.00 F98000002366 DOCUMENT # 1. Entity Name VISX, INCORPORATED 90036166 Principal Place of Business Mailing Address 3400 CENTRAL EXPRESSWAY 3400 CENTRAL EXPRESSWAY SANTA CLARA CA 95051 SANTA CLARA CA 95051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 06-1161793 City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) Oelete ☐ Addition TITLE Change III. DAVILA, ELIZABETH H NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADORESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY-ST-7IP **VGCS** Change ☐ Addition TITLE ☐ Delete TITLE RUNKEL JOHN F NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY-ST-ZIP Addition VCFO ☐ Delete TITLE ☐ Change TITLE MAIER, TIMOTHY R NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BERTOCCI, DEREK A NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Defete Change TITLE TITLE SAYFORD, RICHARD B NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY: ST. 7IP **VPGM** Oelete ☐ Change ☐ Addition TITLE TITLE WOLFF, JOAQUIN V NAME NAME 3400 CENTRAL EXPRESSWAY STREET ADDRESS STREET ADDRESS SANTA CLARA CA 95051 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 hustee 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:

PERTOCULARED

1-21-2003