

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002472

Entity Name: CARL ZEISS OPTICAL, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

% TAX DEPT.
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

% TAX DEPT.
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 13-3917664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUMAKER, ERIK
Address: ONE ZRISS DRIVE AHN TAX DEPT
City-St-Zip: THORNWOOD, NY 10594

Title: VPF (X) Delete
Name: WILKINS, MELISSA
Address: ONE ZEISS DR. ATTN. TAX DEPT
City-St-Zip: THORNWOOD, NY 10594

Title: S () Delete
Name: MARGOLIN, SCOTT A
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: CD () Delete
Name: KLINGEL, MANFRED DR
Address: ONE ZEISS DR. ATTN: TAX DEPT
City-St-Zip: THORNWOOD, NY 10594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUMACHER, ERIK
Address: ONE ZRISS DRIVE AHN TAX DEPT
City-St-Zip: THORNWOOD, NY 10594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT A MARGOLIN

S

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date