

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

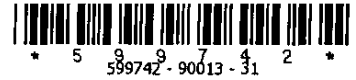
FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90013 031 ***150.00

DOCUMENT # P02160

1. Corporation Name

Dahlberg, Inc.



Principal Place of Business

4101 Dahlberg Dr.
Golden Valley, MN
55422

Mailing Address

10 Tax Dept.
One Bausch + Lomb Place
Rochester, NY 14604-2701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/84

4. FEI Number

41-0952206

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System
1201 Harp Street, Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	Stannard, Robert L.	4101 Dahlberg Dr.	Golden Valley, MN 55422	<input type="checkbox"/>
VC	Kuehn, Timothy	4101 Dahlberg Dr.	Golden Valley, MN 55422	<input type="checkbox"/>
T	Resnick, Alan H.	One Bausch + Lomb Place	Rochester, NY 14604-2701	<input type="checkbox"/>
S	Scarfone, Anthony	4101 Dahlberg Dr	Golden Valley, MN 55422	<input type="checkbox"/>
AS	Geisel, Jean F.	One Bausch + Lomb Place	Rochester, NY 14604-2701	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean F. Geisel

7-27-99

Date

716-338-6000

Daytime Phone #

CR2E034 (1/98)

599742-90013-31
P02160

**DAHLBERG, INC.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF OFFICERS**

Name and Title	Business Address	Date Office Taken
Robert W. Stannard President	4101 Dahlberg Drive Golden Valley, MN 55422	10/07/98
Timothy Kuehn Vice President, and Controller	4101 Dahlberg Drive Golden Valley, MN 55422	10/07/98
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701	07/24/95
Anthony C. Scarfone V.P., General Counsel & Secretary	4101 Dahlberg Drive Golden Valley, MN 55422	01/14/94
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701	03/01/95

DAHLBERG, INC.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF DIRECTORS

Name	Business Address
Robert W. Stannard	4101 Dahlberg Drive Golden Valley, MN 55422
Anthony Scarfone	4101 Dahlberg Drive Golden Valley, MN 55422
Robert B. Stiles	One Bausch & Lomb Place Rochester, NY 14604-2701
Thomas M. Riedhammer	One Bausch & Lomb Place Rochester, NY 14604-2701