

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06804 (9)

1. Corporation Name

BAUSCH & LOMB PHARMACEUTICALS, INC.



Principal Place of Business

1 LINCOLN FIRST SQUARE, PO BOX 54
ROCHESTER NY 14601-7054

Mailing Address

1 LINCOLN FIRST SQUARE, PO BOX 54
ROCHESTER NY 14601-7054

3. Date Incorporated or Qualified

07/19/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 One Bausch & Lomb Place

26 Same as #2

4. FEI Number

59-2551652

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

City & State

24 Zip

Country

Zip

Country

25 14604-2701

26 USA

27

28

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 on registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DOZIER, ALAN P.
STREET ADDRESS 4602 S. DATURA ST.
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE T
NAME LARSON, DAWN
STREET ADDRESS 12435 KELSO RD.
CITY-ST-ZIP THONOTOSASSA FL ☐ DELETE

TITLE SD
NAME HELLRUNG, STEPHEN A
STREET ADDRESS 4230 EAST AVE
CITY-ST-ZIP ROCHESTER NY ☐ DELETE

TITLE ASD
NAME CARACCOLO, ANTHONY D.
STREET ADDRESS 13613 LYTON WAY
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

See Attached Schedules

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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).

SIGNATURE:

Alan H. Resnick

3/5/96 716-338-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

BAUSCH & LOMB PHARMACEUTICALS, INC.
ROCHESTER, NEW YORK
NAMES AND RESIDENCE ADDRESSES OF OFFICERS

<i>Name and Title</i>	<i>Business Address</i>
Alan P. Dozier President	8500 Hidden River Parkway Tampa, FL 33637
Alan H. Resnick Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701
Dawn Larson Treasurer	8500 Hidden River Parkway Tampa, FL 33637
Stephen A. Hellrung Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701
Anthony D. Caraciolo Assistant Secretary	8500 Hidden River Parkway Tampa, FL 33637

PO6804

PO6804

BAUSCH & LOMB PHARMACEUTICALS, INC.
ROCHESTER, NEW YORK
NAMES AND RESIDENCE ADDRESSES OF DIRECTORS

<i>Name</i>	<i>Address</i>	<i>City, State, Zip</i>
Alan P. Dozier	4602 S. Datura Street	Tampa, FL 33611
Stephen A. Hellrung	4230 East Avenue	Rochester, NY 14618
Anthony D. Caraciolo	13613 Lytton Way	Tampa, FL 33624