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May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90041 025 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P06804

1. Corporation Name

BAUSCH & LOMB PHARMACEUTICALS, INC.

Principal Place of Business

ONE BAUSCH & LOMB PLACE  
C/O TAX DEPT  
ROCHESTER NY 14604-2701  
US

Mailing Address

ONE BAUSCH & LOMB PLACE  
C/O TAX DEPT  
ROCHESTER NY 14604-2701  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1985

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

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 when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME FARINCINI, EILEEN  
STREET ADDRESS 5023 SOUTHAMPTON CIRCLE  
CITY-ST-ZIP TAMPA FL 33647

TITLE AT ☐ DELETE

NAME MULLEN, ED  
STREET ADDRESS BURGUNDER STRASSE DA  
CITY-ST-ZIP 14129 BERLIN GE

TITLE ASD ☐ DELETE

NAME JAROSZ, DAVID F.  
STREET ADDRESS 17724 GREY EAGLE CIRCLE  
CITY-ST-ZIP TAMPA FL 33647

TITLE D ☐ DELETE

NAME STILES, ROBERT B.  
STREET ADDRESS 1010 ALLENS CREEK ROAD  
CITY-ST-ZIP ROCHESTER NY 14618

TITLE TD ☐ DELETE

NAME RESNICK, ALAN H  
STREET ADDRESS 4213 ST. PAUL BLVD.  
CITY-ST-ZIP ROCHESTER NY

TITLE P ☐ DELETE

NAME RIEDHAMMER, THOMAS M  
STREET ADDRESS 8500 HIDDEN RIVER PARKWAY  
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME Geisel, Jean F.  
1.3 STREET ADDRESS One Bausch + Lomb Place  
1.4 CITY-ST-ZIP Rochester, NY 14604-2701

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

4/22/99

Date

716-338-6000

Daytime Phone #

CR2E034 (11/98)

545357-90041-25  
Doc # P06804

**BAUSCH & LOMB PHARMACEUTICALS, INC.**  
**ROCHESTER, NEW YORK**

**NAMES & ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>
<b>Thomas M. Riedhammer</b> President	8500 Hidden River Parkway Tampa, FL 33637
<b>Eileen Farinacci</b> Vice President	8500 Hidden River Parkway Tampa, FL 33637
<b>Alan H. Resnick</b> Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Ed Mullen</b> Assistant Treasurer	Brunsbitteler Damm 165-173 Postfach 200456 13851 Berlin, Germany
<b>David F. Jarosz</b> Assistant Secretary	8500 Hidden River Parkway Tampa, FL 33637

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Doc# P02804

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

**Name and Business Address**

**Thomas M. Riedhammer**  
8500 Hidden River Parkway  
Tampa, FL 33637

**David F. Jarosz**  
8500 Hidden River Parkway  
Tampa, FL 33637

**Robert B. Stiles**  
One Bausch & Lomb Place  
Rochester, NY 14604-2701