

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90005 016 ***150.00

DOCUMENT # P06804

1. Entity Name
BAUSCH & LOMB PHARMACEUTICALS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
ONE BAUSCH & LOMB PLACE **ONE BAUSCH & LOMB PLACE**
C/O TAX DEPT **C/O TAX DEPT**
ROCHESTER NY 14604-2701 **ROCHESTER NY 14604-2701**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2551652** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name:
 Street Address (P.O. Box Number is Not Acceptable):
 City: **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!
After MAY 1, 2001
Make Check Payable to Department of State
FEE IS \$150.00
Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARINACCI, EILEEN 8500 HIDDEN RIVER PARKWAY TAMPA FL 33637 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MULLEN, ED BRUNSBITTELER DAMM 165-173 BERLIN GE 13851 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD JAROSZ, DAVID F. 8500 HIDDEN RIVER PARKWAY TAMPA FL 33637 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STILES, ROBERT B ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RESNICK, ALAN H ONE BAUSCH & LOMB PLACE ROCHESTER NY 14604 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIEDHAMMER, THOMAS M 8500 HIDDEN RIVER PARKWAY TAMPA FL <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Geisel, Jean F. One Bausch + Lomb Place Rochester, NY 14604-2701 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Aron, Gary M. 1400 W. Goodman St. Rochester, NY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that n of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address with another like empowered.

SIGNATURE: *Alan H Resnick* **Alan H Resnick** 6.1.01 (716) 338-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P06804
772485
04 June, 2001

Directors, Officers Report

BAUSCH & LOMB PHARMACEUTICALS, INC.

DIRECTORS

David F. Jarosz **Director**
Primary Address: 8500 Hidden River Parkway
Tampa, FL 33637 US

Gary M. Aron **Director**
Primary Address: Bausch & Lomb Incorporated
1400 North Goodman Street
Rochester, NY 14609 USA

Robert B. Stiles **Director**
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701 USA

OFFICERS

David F. Jarosz **President**
Primary Address: 8500 Hidden River Parkway
Tampa, FL 33637 US

Eileen Farinacci **Vice President**
Primary Address: None given

Alan H. Resnick **Treasurer**
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Jean F. Geisel **Secretary**
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701 USA

Ed Mullen **Assistant Secretary & Treasurer**
Primary Address: None given