

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State
 03-04-2000 90047 015 ***150.00

DOCUMENT # P32118

1. Entity Name

BAUSCH & LOMB SURGICAL, INC.

Principal Place of Business

Mailing Address

**555 WEST ARROW HIGHWAY
 CLAREMONT GA 91711
 US**

**ONE BAUSCH LOMB PL
 TAX DEPT
 ROCHESTER NY 14604
 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

58-1681282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **EDSTROM, HAKAN**
 STREET ADDRESS **555 W ARROW HWY**
 CITY-ST-ZIP **CLAREMONT CA 91711**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **MCCLUSKI, STEPHEN**
 STREET ADDRESS **ONE BAUSCH LOMB PL**
 CITY-ST-ZIP **ROCHESTER NY 14604**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **RESNICK, ALAN H**
 STREET ADDRESS **ONE BAUSCH & LOMB PLACE**
 CITY-ST-ZIP **ROCHESTER NY 14604-2701**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **GEISEL, JEAN F**
 STREET ADDRESS **ONE BAUSCH LOMB PL**
 CITY-ST-ZIP **ROCHESTER NY 14604**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **STILES, ROBERT F**
 STREET ADDRESS **ONE BAUSCH LOMB PLACE**
 CITY-ST-ZIP **ROCHESTER NY 14604**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **TOMAINO, MARK**
 STREET ADDRESS **ONE BAUSCH LOMB PL**
 CITY-ST-ZIP **ROCHESTER NY 14604**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/99)

Attackmen
00029436
P32118

Bausch & Lomb Surgical, Inc.
ROCHESTER, NEW YORK
NAMES /ADDRESSES OF OFFICERS

Name	Business Address	Residence Address
Hakan S. Edstrom President	Bausch & Lomb Surgical 555 West Arrow Highway Claremont, CA 91711	2445 Mockingbird Court Valencia, CA 91355
Stephen C. McCluski Vice President	Bausch & Lomb, Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	35 Wexford Glen Pittsford, NY 14534
Robert Gallagher Treasurer	Bausch & Lomb Surgical 555 West Arrow Highway Claremont, CA 91711	555 West Arrow Highway Claremont, CA 91711
Alan H. Resnick Assistant Treasurer	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701	4213 St. Paul Boulevard Rochester, NY 14617
Jean F. Geisel Secretary	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701	1139 Sheldon Road Honeoye Falls, NY 14472
Mark M. Tomaino Assistant Secretary	Bausch & Lomb Surgical 555 West Arrow Highway Claremont, CA 91711	555 West Arrow Highway Claremont, CA 91711

Attachment
C0029436
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Bausch & Lomb Surgical, Inc.
ROCHESTER, NEW YORK
NAMES /ADDRESSES OF DIRECTORS

Name	Business Address	Residence Address
Hakan S. Edstrom	Bausch & Lomb Surgical 555 West Arrow Highway Claremont, CA 91711	2445 Mockingbird Court Valencia, CA 91355
Stephen C. McCluski	Bausch & Lomb, Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	35 Wexford Glen Pittsford, NY 14534
Robert B. Stiles	Bausch & Lomb, Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	1010 Allens Creek Road Rochester, NY 14618