2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 07, 2001 8:00 am Secretary of State **DOCUMENT # P32118** 06-07-2001 90004 020 ***150.00 BAUSCH & LOMB SURGICAL, INC. Principal Place of Business Mailing Address 555 WEST ARROW HIGHWAY ONE BAUSCH LOMB PL 772430 CLAREMONT GA 91711 TAX DEPT ROCHESTER NY 14604 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1681282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOT Registered Agent signature required when reinstating) DATE FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition TITLE EDSTROM, HAKAN NAME NAME STREET ADDRESS 555 W ARROW HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLAREMONT CA 91711** UPD Change Ch ☐ Addition ☐ Delete TITLE TITLE MCCLUSKI, STEPHEN NAME NAME STREET ADDRESS ONE BAUSCH LOMB PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **ROCHESTER NY 14604** AT ☐ Delete TDTITLE TITLE Z Change Addition RESNICK, ALAN H NAME NAME STREET ADDRESS ONE BAUSCH & LOMB PLACE STREET ADDRESS CITY-ST-ZIP **ROCHESTER NY 14604-2701** CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GEISEL, JEAN F NAME NAME STREET ADDRESS ONE BAUSCH LOMB PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14604** VPD Change TITLE ☐ Delete ☐ Addition TITLE NAME STILES, ROBERT F NAME STREET ADDRESS STREET ADDRESS ONE BAUSCH LOMB PLACE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14604** AS Delete ☐ Change TITLE TITLE **★**Addition TOMAINO, MARK Gallagher, Robert F. 555 Wast Arrow Huy NAME NAME STREET ADDRESS ONE BAUSCH LOMB PL STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP remont CA **ROCHESTER NY 14604**

13. Thereby 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 r y 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 rustee empowered to solve this report sequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver of changed, or on an attachment with SIGNATURE: 🗴

Date

Akkachmank

Directors, Officers Report

BAUSCH & LOMB SURGICAL, INC. as of 15 March, 2001 (through date 15 March, 2001)

04 June, 2001

#P3+1/8 772430

DIRECTORS

Stephen C. McCluski

Primary Address:

Director Bausch & Lomb Inc.

One Bausch & Lomb Place Rochester, NY 14604-2701

Alan H. Resnick

Director Primary Address: Bausch & Lomb Inc.

One Bausch & Lomb Place Rochester, NY 14604-2701

Robert B. Stiles

Primary Address:

Director

Bausch & Lomb Incoporated One Bausch & Lomb Place Rochester, NY 14604-2701 USA

OFFICERS

Stephen C. McCluski

Primary Address:

Vice President

Bausch & Lomb Inc.

One Bausch & Lomb Place Rochester, NY 14604-2701

Robert B. Stiles

Vice President

Primary Address:

Bausch & Lomb Incoporated One Bausch & Lomb Place Rochester, NY 14604-2701 USA

Alan H. Resnick

Treasurer

Primary Address:

Bausch & Lomb Inc.

One Bausch & Lomb Place Rochester, NY 14604-2701

Robert F. Gallagher

Assistan: Treasurer

Primary Address:

555 West Arrow Highway Claremont, CA 91711 USA

Jean F. Geisel

Primary Address:

Secretary

Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701 USA