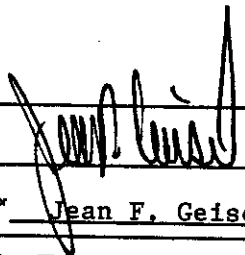


No. C 24055	<b>Due no later than October 31, 2008 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA  3. <u>New</u> Registered Agent Signature												
	BAUSCH & LOMB INCORPORATED C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER, NY 14604-2701														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See attached copies--</td></tr></tbody></table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached copies--					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached copies--															
5. Organized Under the Laws of:  NEW YORK C 24055		6.  Signature _____ Date <u>10/29/2008</u> Name <small>(Typed or Printed)</small> <u>Jean F. Geisel</u> Title <u>Secretary</u>													

Issued 08/06/2008

Do Not Tape or Staple

200810000060

## Corporate Officers

Gerald M. Ostrov ..... Chairman and Chief Executive Officer

### CORPORATE VICE PRESIDENTS

A. Robert D. Bailey ..... Corporate Vice President and General Counsel

Gerhard Bauer ..... Corporate Vice President and Chief Operations & Engineering Officer

Dipankar Bhattacharjee ..... Corporate Vice President and President, Asia Region

John H. Brown ..... Corporate Vice President and President, Europe, Middle East and Africa

Andrew J. Corley ..... Corporate Vice President and President, Global Surgical

David N. Edwards ..... Corporate Vice President and President, Asia Pacific

Alan H. Farnsworth ..... Corporate Vice President, Chief Information Officer and Senior Vice President, Customer Service and IT

Michael D. Gowen ..... Corporate Vice President & Executive Vice President, Global Business Operations & Process Excellence

Stuart Heap ..... Corporate Vice President and President, Global Vision Care

Jurij Z. Kushner ..... Corporate Vice President and Controller

Flemming Ornskov ..... Corporate Vice President and President, Global Pharmaceutical

Efrain Rivera ..... Corporate Vice President and Chief Financial Officer

Paul H. Sartori ..... Corporate Vice President and Chief Human Resources Officer

John W. Sheets ..... Corporate Vice President and Chief Technology Officer

### OFFICE OF THE CORPORATE SECRETARY

Jean F. Geisel ..... Secretary

A. Robert D. Bailey ..... Assistant Secretary

# Bausch & Lomb

## CORPORATE OFFICERS

### **A. Robert D. Bailey**

Corporate Vice President and General Counsel  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

### **Gerhard Bauer**

Corporate Vice President  
Bausch & Lomb Incorporated  
1400 North Goodman Street  
Rochester, NY 14609

### **Dipankar Bhattacharjee**

Corporate Vice President  
Bausch & Lomb Incorporated  
15/F One Kowloon  
Wang Yuen Street, Kowloon Bay  
Kowloon, Hong Kong

### **John H. Brown**

Corporate Vice President and President, Europe,  
Middle East and Africa  
Bausch & Lomb Incorporated  
Bausch & Lomb House  
106 London Road  
Kingston-upon-Thames-Surrey KT2 6TN  
England

### **Andrew J. Corley**

Corporate Vice President and President, Global  
Surgical  
Bausch & Lomb Incorporated  
26970 Aliso Viejo Parkway, Suite 100  
Aliso Viejo, CA 92656

### **David N. Edwards**

Corporate Vice President and President, Asia  
Pacific  
Bausch & Lomb Incorporated  
15/F One Kowloon  
1 Wang Yuen Street, Kowloon Bay  
Kowloon, Hong Kong

### **Alan H. Farnsworth**

Corporate Vice President, Chief Information Officer  
and SVP, Customer Service and IT  
Bausch & Lomb Incorporated  
1400 North Goodman Street  
Rochester, NY 14609

### **Michael D. Gowen**

Corporate Vice President & Executive Vice  
President, Global Business Operations & Process  
Excellence  
Bausch & Lomb Incorporated  
1400 North Goodman Street  
Rochester, NY 14609

### **Stuart Heap**

Corporate Vice President and President, Global  
Vision Care  
Bausch & Lomb Incorporated  
1400 North Goodman Street  
Rochester, NY 14609

### **Jurij Z. Kushner**

Corporate Vice President and Controller  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

### **Flemming Ornskov**

Corporate Vice President and President, Global  
Pharmaceutical

### **Gerald M. Ostrov**

Chairman and Chief Executive Officer  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

### **Efrain Rivera**

Corporate Vice President and Chief Financial  
Officer  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701



# **Bausch & Lomb**

Page 2

**Paul H. Sartori**  
Corporate Vice President and Chief Human  
Resources Officer

**John W. Sheets**  
Corporate Vice President and Chief Technology  
Officer

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

**A. Robert D. Bailey**  
Assistant Secretary  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Board of Directors**

Sean D. Carney..... Managing Director, Warburg Pincus LLC

J. Raymond Elliott..... *Retired 11/27/07*  
Chairman of the Board, Zimmer Holdings, Inc.

Joseph P. Landy..... Co-President  
Warburg Pincus LLC

D. Scott Mackesy..... General Partner  
Welsh, Carson, Welsh Carson, Anderson &  
Stowe

Gerald M. Ostrov..... Chairman & Chief Executive Officer  
Bausch & Lomb Incorporated

Richard F. Wallman.....

Elizabeth H. Weatherman..... Managing Director  
Warburg Pincus LLC

## **Board of Directors**

**Sean D. Carney**  
Managing Director  
Warburg Pincus LLC  
466 Lexington Avenue  
New York, NY 10017

**J. Raymond Elliott**  
*Retired 11/27/2007*  
Chairman of the Board  
Zimmer Holdings, Inc.

**Joseph P. Landy**  
Co-President  
Warburg Pincus LLC  
466 Lexington Avenue  
New York, NY 10017

**D. Scott Mackesy**  
General Partner  
Welsh, Carson, Anderson & Stowe  
Suite 2500  
320 Park Avenue  
New York, NY 10022-6815

**Gerald M. Ostrov**  
Chairman and Chief Executive Officer  
Bausch & Lomb Incorporated  
One Bausch & Lomb Place  
Rochester, NY 14604-2701

**Richard F. Wallman**  
320 Royal Tern Road S.  
Ponte Vedra, FL 32082

**Elizabeth H. Weatherman**  
Managing Director  
Warburg Pincus LLC  
466 Lexington Avenue  
New York, NY 10017