

No. C 24055

Due no later than October 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BAUSCH & LOMB INCORPORATED
C/O TAX DEPT
ONE BAUSCH & LOMB PLACE
ROCHESTER, NY 14604 2701

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

NEW YORK
C 24055

6.

Signature

(Typed or
Name Printed)

Alan H. Resnick

Alan H. Resnick

Date 10.8.04

Title VP, Treasurer

Issued 08/02/2004

Do Not Tape or Staple

20041001734

BAUSCH & LOMB INCORPORATED
Rochester, New York
Officers Report

STATE OF ILLINOIS
2004 OCT 15 PM 2:04
(June 2004)

Ronald L. Zarrella

Business Address:

Effective Date:

Chairman & Chief Executive Officer

One Bausch & Lomb Place
Rochester, NY 14604-2701
November 9, 2001

SENIOR VICE PRESIDENTS

Gary M. Aron

Business Address:

Effective Date:

Sr. Vice President Research, Development & Engineering

1400 North Goodman Street
Rochester, NY 14609
October 2, 2000

Alan H. Farnsworth

Business Address:

Effective Date:

Sr. Vice President & President, Europe, Middle East & Africa

Le Millenaire II
416 rue Samuel Morse
34009 Montpellier France
June 21, 2001

Dwain L. Hahs

Business Address:

Effective Date:

Sr. Vice President Global Supply Chain Management

1400 North Goodman Street
Rochester, NY 14609
October 2, 2000

Paul G. Howes

Business Address:

Effective Date:

Sr. Vice President and President, Americas Region

1400 North Goodman Street
Rochester, NY 14609
July 1, 2003

John M Loughlin

Business Address:

Effective Date:

Sr. Vice President & President Asia Region

Suites 906-912
26th Floor, Cityplaza 4
Taikoo Shing, Hong Kong
July 21, 1997

Stephen C. McCluski

Business Address:

Effective Date

Sr. Vice President & Chief Financial Officer

One Bausch & Lomb Place
Rochester, NY 14604-2701
February 28, 1995

David R. Nachbar

Business Address:

Effective Date:

Sr. Vice President, Human Resources

One Bausch & Lomb Place
Rochester, NY 14604-2701
October 31, 2002

Robert B. Stiles

Business Address:

Effective Date:

Sr. Vice President and General Counsel

One Bausch & Lomb Place

Rochester, NY 14604-2701

June 24, 1997

CORPORATE VICE PRESIDENTS

Geoffrey F. Ide

Business Address:

Effective Date:

Vice President & President, BLJ

Tower B, Omori Bellport 7Fl

Japan

January 1, 2000

Barbara M. Kelley

Business Address:

Effective Date:

Vice President, Corporate Communications

One Bausch & Lomb Place

Rochester, NY 14604-2701

October 2, 2001

Jurij Z. Kushner

Business Address:

Effective Date:

Vice President, Controller

One Bausch & Lomb Place

Rochester, NY 14604-2701

February 28, 1995

Angela J. Panzarella

Business Address:

Effective Date:

Vice President, Global Vision Care

One Bausch & Lomb Place

Rochester, NY 14604-2701

July 21, 1996

Gary M. Phillips

Business Residence:

Effective Date:

Vice President, Global Pharmaceuticals

1400 North Goodman Street

Rochester, NY 14609

December 1, 2002

Alan H. Resnick

Business Address:

Effective Date:

Vice President, Treasurer

One Bausch & Lomb Place

Rochester, NY 14604-2701

April 22, 1986

Efrain Rivera

Business Address:

Effective Date:

Vice President, Assistant Treasurer

One Bausch & Lomb Place

Rochester, NY 14604-2701

December 8, 2003

Kamal Sarbadhikari

Business Address:

Effective Date:

Vice President, Global Surgical

1400 North Goodman Street

Rochester, NY 14609

January 22, 2002

BAUSCH & LOMB INCORPORATED

Marie L. Smith

Business Address:

Effective Date:

Vice President, Chief Information Officer

1400 North Goodman Street

Rochester, NY 14609

January 1, 2000

SECRETARY

A. Robert D. Bailey

Business Address:

Effective Date:

Assistant Secretary

One Bausch & Lomb Place

Rochester, NY 14604-2701

February 26, 2002

Jean F. Geisel

Business Address:

Effective Date:

Secretary

One Bausch & Lomb Place

Rochester, NY 14604-2701

July 22, 1997

BAUSCH & LOMB INCORPORATED
Rochester, New York
Directors Report

(June 2004)

Alan M. Bennett Business Address:	Senior Vice President and Chief Financial Officer Aetna Inc. 151 Farmington Avenue Hartford, CT 06156
Effective Date:	April 27, 2004
Domenico DeSole Business Address:	Retired President & Chief Executive Officer Gucci Group N.V. 4 Grafton Street London, W1X 3LB, United Kingdom
Effective Date:	October 22, 1996
Paul A. Friedman, MD Business Address:	President and Chief Executive Officer Incyte Corporation Experimental Station Building E336, Room 202 Route 141 & Henry Clay Road Wilmington, DE 19880
Effective Date	June 1, 2004
Jonathan S. Linen Business Address:	Vice Chairman American Express Company 200 Vesey Street New York, NY 10285
Effective Date:	October 22, 1996
Ruth R. McMullin Business Address:	Business Consultant 8 Breckinridge Lane Savannah, GA 31411
Effective Date:	July 28, 1987
John R. Purcell Business Address:	Chairman & Chief Executive Officer Grenadier Associates Ltd. 14155 U.S. Highway One, Suite 310 Juno Beach, FL 33408
Effective Date:	December 2, 1976
Linda Johnson Rice Business Address:	President & Chief Executive Officer Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605
Effective Date:	April 24, 1990
William H. Waltrip Business Address:	88 Seagate Drive Naples, FL 34103
Effective Date:	April 25, 1985

BAUSCH & LOMB INCORPORATED

Barry W. Wilson	Sr. Vice President and President
Business Address:	Medtronic, Inc. Route du Molliau 31 CH1131 Tolochenaz Switzerland
Effective Date:	January 28, 2003
Kenneth L. Wolfe	(Retired) Chairman
Business Address:	Hershey Foods Corp. 1203 Quail Hollow Road Hummelstown, PA 17036
Effective Date:	April 25, 1989
Ronald L. Zarrella	Bausch & Lomb Incorporated
Business Address:	One Bausch & Lomb Place Rochester, NY 14604-2701
Effective Date:	November 9, 2001
<i>Director Emeritus</i>	
Franklin E. Agnew	2 Live Oak Forest 4472 Spring Island
Business Address	Okatie, SC 29909
Effective Date:	June 2004