

No. C 24055	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N. 6TH ST.													
	BAUSCH & LOMB INCORPORATED STEVEN C. MCCLUSKI c/o Tax Dept. P.O. BOX 54 One Bausch & Lomb Place 14604-2701 ROCHESTER NY 14601-0354		BOISE ID 83701 3. Organized Under the Laws of: NY C 24055													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;"> See Attached Schedules </td> </tr> </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 Schedules					
<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 Schedules																
5. NATURE OF BUSINESS MANUFACTURING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Alan H. Resnick</i></u> Date <u>8/26/96</u> Name (Typed or Printed) <u>Alan H. Resnick</u> Title <u>VP - Treasurer</u>														

ISSUED: 07-06-1996

887

**BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES/ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
William H. Waltrip Chairman and Chief Executive Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/13/95
William M. Carpenter President and Chief Operating Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/13/95
SENIOR VICE PRESIDENTS		
Dr. Henry L. Foster Sr. Vice President and Chairman - Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	04/22/86
James C. Foster Sr. Vice President President and Chief Executive Officer - Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	12/23/91
Stephen A. Hellrung Sr. Vice President, Secretary, and General Counsel	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/25/85

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
James E. Kanaley Sr. Vice President and President - North American Vision Care	1400 North Goodman Street P. O. Box 450 Rochester, NY 14692-0450 (716) 338-6000	04/23/81
Alex Kumar Sr. Vice President - International Operations	One Bausch & Lomb Place Rochester, NY 1404-2701 (716) 338-6000	12/01/89
Stephen C. McCluski Sr. Vice President - Finance	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	03/01/94
Thomas M. Riedhammer, Ph.D Sr. Vice President and President - Worldwide Pharmaceutical, Surgical and Hearing Care Products	8500 Hidden River Parkway Tampa, FL 33637 (813) 975-7700	12/15/92
Carl E. Sassano Sr. Vice President and Global Business Manager - Contact Lens Products	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/16/86

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
VICE PRESIDENTS		
Alan P. Dozier Vice President and President - U. S. Pharmaceuticals	8500 Hidden River Parkway Tampa, FL 33637 (813) 975-7700	04/25/95
Jean F. Geisel Assistant Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	06/23/86
Dwain L. Hahs Vice President and President - Europe, Middle East and Africa Division	Bausch & Lomb House 106-114 London Road Kingston-Upon-Thames Surrey, England KT1 6QJ 44-181-781-5500	12/13/94
James T. Horn Vice President and Vice President - Global Product Supply - Eyewear	Suite 906-912 Cityplaza 4 Taikoo Shing, Hong Kong	12/13/94
Barbara M. Kelley Vice President - Public Affairs	One Bausch & Lomb Place Rochester, NY 14601 (716) 338-6000	04/27/93

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Jurij Z. Kushner Vice President - Controller	One Bausch & Lomb Place Rochester, NY 14601 (716) 338-6000	02/28/95
James F. Milton Vice President and President - Japan	B.L.J. Company Ltd. 5-5-1 Shiba Minato-ku, Tokyo 108, Japan 81-3-3455-5651	12/13/94
W. Jeff Pontius Vice President and President - Eyewear	One Bausch & Lomb Plaza Rochester, NY 14604-2701	04/01/96
Alan H. Resnick Vice President - Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/29/82
Robert F. Thompson Vice President and President - Polymer Technology Corporation	100 Research Drive Wilmington, MA 01887 (508) 658-6111	12/14/93
James J. Ward Vice President - Audit Services	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	09/28/83

**BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
BOARD OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Franklin E. Agnew	Grant Peacock & Co. Suite 2120 One Mellon Banking Center Pittsburg, PA 15219	4/27/82
William Balderston III	The Chase Manhattan Bank One Chase Square Rochester, NY 14643	4/25/89
Bradford R. Boss	A. T. Cross Company One Albion Road Lincoln, RI 02865	4/22/86
William M. Carpenter	Bausch & Lomb Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	5/10/96
Ruth R. McMullin	Yale School of Management	4/28/87

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
John R. Purcell	Grenadier Associates Ltd. 14155 U.S. Highway One, Suite 310 Juno Beach, FL 33408	4/27/76
Linda Johnson Rice	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	4/24/90
Alvin W. Trivelpiece, Ph.D.	Oak Ridge National Laboratory	4/25/89
William H. Waltrip	Bausch & Lomb Incorporated One Bausch & Lomb Place Rochester, NY 14604-2701	4/23/85
Kenneth L. Wolfe	Hershey Foods Corporation 100 Crystal A Drive Hershey, PA 17033	4/25/89