

No. <b>C 24055</b>	<b>Due no later than October 31, 2005</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	CT CORPORATION SYSTEM
		300 N. 6TH ST. BOISE, ID 83701
	<b>1. Mailing Address - Correct in this box, if applicable</b>  BAUSCH & LOMB INCORPORATED C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER, NY 14604 2701	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*See attached*

Organized Under the Laws of:  <b>NEW YORK</b> <b>C 24055</b>	6. Signature <i>X</i> <i>Erwin R.</i>  Name (Typed or Printed) <i>Erwin Rivera</i>	Date <i>10.12.05</i>  Title <i>VP, Treasurer</i>
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Issued 08/01/2005

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BAUSCH & LOMB INCORPORATED  
Rochester, New York  
Officers Report

(July 2005)

2005 OCT 23 PM 12:33

**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**

**Alan H. Farnsworth**

Business Address:

Effective Date:

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

Bausch & Lomb House  
106 London Road  
Kingston-upon-Thames  
Surrey KT2 6TN England  
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  
26<sup>th</sup> 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

**Praveen Tyle**

**Sr. Vice President Research & Development and  
Chief Scientific Officer**

Business Address:

1400 North Goodman Street  
Rochester, NY 14609

Effective Date:

July 19, 2004

***CORPORATE VICE PRESIDENTS***

**Geoffrey F. Ide**

**Vice President & President, BLJ**

Business Address:

Tower B, Omori Bellport 7F1  
Japan

Effective Date:

January 1, 2000

**Evon L. Jones**

**Vice President, Communications and Investor Relations**

Business Address

1400 North Good Street  
Rochester, NY 14609

Effective Date

January 25, 2005

**Barbara M. Kelley**

**Vice President, Corporate Communications**

Business Address:

One Bausch & Lomb Place  
Rochester, NY 14604-2701

Effective Date:

October 2, 2001

**Jurij Z. Kushner**

**Vice President, Controller**

Business Address:

One Bausch & Lomb Place  
Rochester, NY 14604-2701

Effective Date:

February 28, 1995

**Brian Levy, O.D., M.Sc.**

**Vice President and Chief Medical Officer**

Business Address

1400 North Good Street  
Rochester, NY 14609

Effective Date

March 2, 2004

**Angela J. Panzarella**

**Vice President, Global Vision Care**

Business Address:

One Bausch & Lomb Place  
Rochester, NY 14604-2701

Effective Date:

July 21, 1996

**Gary M. Phillips**

**Vice President, Global Pharmaceuticals**

Business Residence:

1400 North Goodman Street  
Rochester, NY 14609

Effective Date:

December 1, 2002

**Efrain Rivera**

**Vice President, Treasurer**

Business Address:

One Bausch & Lomb Place  
Rochester, NY 14604-2701

Effective Date:

December 8, 2003

**Kamal Sarbadhikari**

**Vice President, Global Surgical**

Business Address:

1400 North Goodman Street  
Rochester, NY 14609

Effective Date:

January 22, 2002

BAUSCH & LOMB INCORPORATED

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**Henry C. Tung**

Business Address

Effective Date:

**Vice President, Global Surgical**

1400 North Goodman Street

Rochester, NY 14609

February 7, 2005

**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

(July 2005)

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

BAUSCH & LOMB INCORPORATED

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**Barry W. Wilson**

Business Address:

Sr. Vice President and President  
Medtronic, Inc.  
Route du Molliau 31  
CH1131 Tolochenaz  
Switzerland

Effective Date:

January 28, 2003

**Kenneth L. Wolfe**

Business Address:

(Retired) Chairman  
Hershey Foods Corp.  
1203 Quail Hollow Road  
Hummelstown, PA 17036  
April 25, 1989

Effective Date:

**Ronald L. Zarrella**

Business Address:

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

Effective Date:

***Director Emeritus***

**Franklin E. Agnew**

Business Address

Effective Date:

2 Live Oak Forest  
4472 Spring Island  
Okatie, SC 29909  
June 2004

**John R. Purcell**

Business Address:

Chairman & Chief Executive Officer  
Grenadier Associates Ltd.  
14155 U.S. Highway One, Suite 310  
Juno Beach, FL 33408  
December 2, 1976

Effective Date: