

No. C 24055	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BAUSCH & LOMB INCORPORATED C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER, NY 14604 2701		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701												
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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" style="height: 150px; vertical-align: top;"> <i>See attached</i> </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>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See attached</i>															
5. Organized Under the Laws of: NEW YORK C 24055		6. Signature <i>Alan H. Rosnick</i> Date <i>10-30-01</i> Name (Typed or Printed) <i>Alan H. Rosnick</i> Title <i>VP, Treasurer</i>													

Directors, Officers Report

BAUSCH & LOMB INCORPORATED

16 October, 2001

DIRECTORS

Franklin E. Agnew **Director**

Effective: 29 April, 1982

Primary Address: Consultant
600 Grant Street, Suite 660
Pittsburgh, PA 15219

Domenico De Sole **Director**

Effective: 22 October, 1996

Primary Address: President & Chief Executive Officer
Gucci Group N.V.
Via Don Lorenzo Perosi 6
50018 Casellina, Scandicci
Firenze, Italy

Jonathan S. Linen **Director**

Effective: 22 October, 1996

Primary Address: Vice Chairman
American Express Company
200 Vesey Street
New York, NY 10285

Ruth R. McMullin **Director**

Effective: 28 July, 1987

Primary Address: None given

John R. Purcell **Director**

Effective: 02 December, 1976

Primary Address: Chairman & Chief Executive Officer
Grenadier Associates Ltd.
14155 U.S. Highway One, Suite 310
Juno Beach, FL 33408

Linda Johnson Rice **Director**

Effective: 24 April, 1990

Primary Address: President & Chief Operating Officer
Johnson Publishing Company
820 South Michigan Avenue
Chicago, IL 60605

William H. Waltrip **Director**

Effective: 25 April, 1985

Primary Address: Chairman
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

Kenneth L. Wolfe **Director**

Effective: 25 April, 1989

BAUSCH & LOMB INCORPORATED

Primary Address: Chairman of the Board & Chief Executive Officer
Hershey Foods Corporation
100 Crystal A Drive
Hershey, PA 17033

OFFICERS

Gary M. Aron Senior Vice President, Research, Development and Engineering

Effective: 02 October, 2000

Primary Address: Bausch & Lomb Incorporated
1400 North Goodman Street
Rochester, NY 14609 USA

Alan H. Farnsworth Senior Vice President and President, Europe, Middle East and Africa
Region

Effective: 21 June, 2001

Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Jean F. Geisel Secretary

Effective: 22 July, 1997

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

Dwain L. Hahs Senior Vice President, Global Supply Chain Management

Effective: 02 October, 2000

Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Geoffrey F. Ide Corporate Vice President & President - Bausch & Lomb Japan

Effective: 01 November, 1999

Primary Address: B.L.J. Company Ltd.
Tower B, Omori Bellport 7Fl
6-26-2, Minami-Oi
Shinagawa-Ku
Tokyo 140-0013 Japan

Barbara M. Kelley Corporate Vice President, Communications/Investor Relations

Effective: 01 October, 2001

Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Jurij Z. Kushner Corporate Vice President and Controller

Effective: 28 February, 1995

Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

John M. Loughlin Senior Vice President and President, Asia Region

Effective: 21 July, 1997

BAUSCH & LOMB INCORPORATED

Primary Address: Bausch & Lomb Inc.
Suites 906-912
Cityplaza 4
Taikooshing, Hong Kong

Stephen C. McCluski Senior Vice President and Chief Financial Officer
Effective: 28 February, 1995
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Angela J. Panzarella Corporate Vice President, Strategy
Effective: 01 October, 2001
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Alan H. Resnick Corporate Vice President and Treasurer
Effective: 22 April, 1986
Primary Address: Bausch & Lomb Inc.
One Bausch & Lomb Place
Rochester, NY 14604-2701

Steven T. Schuster Corporate Vice President, North America Lens and Lens Care
Effective: 24 October, 2000
Primary Address: None given

Mark M. Sieczkarek Senior Vice President and President, Americas Region
Effective: 21 June, 2001
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, New York 14604-2701 USA

Marie L. Smith Corporate Vice President and Chief Information Officer
Effective: 23 October, 2000
Primary Address: None given

Robert B. Stiles Senior Vice President and General Counsel
Effective: 24 June, 1997
Primary Address: Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701 USA

William H. Waltrip Chairman & Chief Executive Officer
Effective: 01 September, 2001
Primary Address: Chairman
Bausch & Lomb Incorporated
One Bausch & Lomb Place
Rochester, NY 14604-2701

Ian J. Watkins Corporate Vice President, Human Resources
Effective: 06 November, 2000
Primary Address: None given