

No. 24055

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

BAUSCH & LOMB INCORPORATED
~~JAMES J. WARD~~ Stephen C. McCluski
P. O. BOX 54

ROCHESTER NY 14601-0054

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Incorporated Under The Laws

of NY

NO: 24055

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

See Attached Schedules

President:

Secretary:

Directors:

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 ☒

Name (Typed or Printed)

Jean F. Geisel

Date

11/1/94

Title

Assistant Secretary

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

<u>Name</u>	<u>Social Security Number</u>	<u>Business Address</u>	<u>Home Address</u>
Daniel E. Gill Chairman and Chief Executive Officer	██████████	One Chase Square Rochester, NY 14604 (716) 338-6000	350 Ambassador Drive Rochester, NY 14610
Ronald L. Zarrella President and Chief Operating Officer	██████████	One Chase Square Rochester, NY 14604 (716) 338-6000	20 Partridge Hill Honeoye Falls, NY 14472
Jay T. Holms Sr. Vice President - Corporate Affairs and Secretary	██████████	One Chase Square Rochester, NY 14604 (716) 338-6000	75 Douglas Road Rochester, NY 14610
Dr. Henry L. Foster Sr. Vice President and Chairman Charles River Laboratories	██████████	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	The Carlton House Two Commonwealth Avenue Boston, MA 02116-3134
Harold O. Johnson Sr. Vice President and President Contact Lens Division	██████████	1400 North Goodman Street Rochester, NY 14692 (716) 338-6000	7950 Oak Brook Circle Pittsford, NY 14534
James E. Kanaly Sr. Vice President and President Personal Products Division	██████████	1400 North Goodman Street Rochester, NY 14692 (716) 338-6000	3067 East Lake Road Livonia, NY 14487
Robert J. Palmisano Sr. Vice President and President Eyewear Division	██████████	42 East Avenue P. O. Box 743 Rochester, NY 14604 (716) 338-6000	96 Pelham Road Rochester, NY 14610
Carl E. Sassano Sr. Vice President	██████████	One Chase Square Rochester, NY 14604 (716) 338-6000	6 Rustic Pines Pittsford, NY 14534
Peter Stephenson Sr. Vice President - Finance	██████████	One Chase Square Rochester, NY 14604 (716) 338-6000	199 Ambassador Drive Rochester, NY 14610

BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF BOARD OF DIRECTORS

	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Franklin E. Agnew	[REDACTED]	Grant Peacock & Co., Suite 2120 One Mellon Banking Center Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238
William Balderston III	[REDACTED]	The Chase Manhattan Bank One Lincoln First Square, Rochester, NY 14643	28 Whitestone Lane Rochester, NY 14618
Bradford R. Boss	[REDACTED]	A.T. Cross Company One Albion Road Lincoln, RI 02865	One Windemere Road Post Office Box 722 Narragansett, RI 02882
Daniel E. Gill	[REDACTED]	One Lincoln First Square Rochester, NY 14604	350 Ambassador Drive Rochester, NY 14610
Jay T. Holmes	[REDACTED]	One Lincoln First Square Rochester, NY 14604	75 Douglas Road Rochester, NY 14610
Ruth R. McMullin	[REDACTED]	Harvard Business School Publishing Corp. Soldiers Field Boston, MA 02163	17 Woodside Lane Westport, CT 06880
John R. Purcell	[REDACTED]	Grenadier Associates Ltd. 1155 U.S. Highway One Suite 310 Juno Beach, FL 33408	12300 Banyan Road N. Palm Beach, FL 33408

BAUSCH & LOMB INCORPORATED
BOARD OF DIRECTORS
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	<u>SOCIAL SECURITY NUMBER</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Linda Johnson Rice	[REDACTED]	Johnson Publishing Company 820 South Michigan Avenue Chicago, IL 60605	1040 N. Lakeshore Drive Apartment 35-B Chicago, IL 60611
Robert L. Tarnow	[REDACTED]	Goulds Pumps Inc., 240 Fall Street Seneca Falls, NY 13148	102 Troy Street Seneca Falls, NY 13148
Alvin W. Trivelpiece		Oak Ridge National Laboratory Bethel Valley Road, PO Box 2008 Oak Ridge, Tennessee 37831-6255	8 Rivers Run Way Oak Ridge, TN 37830
William H. Waltrip	[REDACTED]	Biggers Brothers 920 Balck Satchel Drive Charlotte, NC 28216	1261 Pequot Avenue Southport, CT 06490
Kenneth L. Wolfe	[REDACTED]	Hershey Foods Corporation 100 Crystal A Drive Hershey, PA 17033	685 Woodthrust Way Hummelstown, PA 17036
Ronald L. Zarrella	[REDACTED]	One Lincoln First Square Rochester, NY 14604	20 Partridge Hill Honeoye Falls, NY 14472