


No. 24055	Idaho Corporation Annual Report Form	2. Registered Agent and Office CT CORPORATION SYSTEM
Return To	Due No Later Than November 1, 1989	300 N. 6TH ST.
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 24055 BAUSCH & LOMB INCORPORATED JAMES J. WARD P. O. BOX 54	BOISE ID 83701
* FINAL NOTICE ** NO SEC. REQUIRED	ROCHESTER NY 14601	3. Incorporated Under The Laws of NEW YORK NO: 24055

404 NOV 2 PM 2 00				
404 NOV 2 PM 2 00 and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:				
Secretary:	See Attached Schedule			
Directors:				

5. Nature of Business Manufacture & Sale of Optical Products	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 _____ Date 10/27/89 Name (Typed or Printed) James J. Ward Title Vice President-Control
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BAUSCH & LOMB INCORPORATED
ROCHESTER, NEW YORK
NAMES & RESIDENCE ADDRESSES OF OFFICERS

Chairman of The Board and Chief Executive Officer	Daniel E. Gill	350 Ambassador Drive	Rochester, NY 14610
President and Chief Operating Officer	Thomas C. McDermott	54 Bedford Road	Lincoln, MA 01773
Senior Vice President - Corporate Affairs and Secretary	Jay T. Holmes	75 Douglas Road	Rochester, NY 14610
Senior Vice President and President - Consumer Optics and Medical Products	W. Richard Clark	70 Old Stonefield Way	Pittsford, NY 14534
Senior Vice President and President - Charles River Laboratories, Inc.	Dr. Henry L. Foster	11 Drumlin Road	Newton Centre, MA 02159
Senior Vice President and President - Professional Products Division	Harold O. Johnson	7950 Oak Brook Circle	Pittsford, NY 14534
Senior Vice President and President - Personal Products Division	James E. Kanaley	3067 East Lake Road	Livonia, NY 14487
Senior Vice President - Finance	Stephen P. Kelbley	109 Ambassador Drive	Rochester, NY 14610
Senior Vice President and Assistant to the Chairman and to the President	Stanley W. Merrell	3437 Elmwood Avenue	Rochester, NY 14610
Senior Vice President and President - International Division	Ronald L. Zarrella	20 Partridge Hill	Honeoye Falls, NY 14472
Assistant Secretary	Jean F. Geisel	139 Sheldon Road	Honeoye Falls, NY 14472
Vice President - Human Resources	James P. Greenawalt	109 Sandringham Road	Rochester, NY 14610
Vice President - Corporate Development	Diane C. Harris	60 Mendon Center Rd., W.	Honeoye Falls, NY 14472
Vice President and General Counsel	Stephen A. Hellrung	4230 East Avenue	Rochester, NY 14618
Vice President - Communications and Investor Relations	Franklin T. Jepson	77 Whitewood Lane	Rochester, NY 14618
Vice President - Quality and Regulatory Affairs	Jon M. Larson	42 Greylock Ridge	Pittsford, NY 14534
Vice President & President - Bushnell Division	B. Joseph Messner	1729 Tulare Way	Upland, CA 91786
Vice President & President - Sunglass Division	Robert J. Palmisano	96 Pelham Road	Rochester, NY 14610
Vice President and Treasurer	Alan H. Resnick	254 Whitehall Drive-Apt. B	Rochester, NY 14616
Vice President and President - Polymer Technology Corporation	Carl E. Sassano	34 Ticehurst Lane	Marblehead, MA 01945
Vice President and President - Bausch & Lomb Oral Care Division, Inc.	John M. Trenary	5225 Bowers Brook Drive	Lilburn, GA 30247
Vice President - Controller	James J. Ward	52 Sturbridge Lane	Pittsford, NY 14534

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

	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Franklin E. Agnew	c/o Peacock Williams, Suite 2120, One Mellon Banking Center, Pittsburgh, PA 15219	170 Forest Drive Pittsburgh, PA 15238
William Balderston III	Chairman of the Board, Chase Lincoln First Bank, N.A., One Lincoln First Square, Rochester, NY 14643	28 Whitestone Lane Rochester, NY 14618
William F. Bolger	Chairman, TCOM Systems, Inc., Suite 600 2001 L Street, N.W., Washington, D.C. 20036-4905	4000 Fort Worth Avenue Alexandria, VA 22304
Bradford R. Boss	A.T. Cross Company 1 Albion Road Lincoln, RI 02865	107 Nayatt Road Barrington, RI 02806
Daniel E. Gill	One Lincoln First Square Rochester, NY 14604	350 Ambassador Drive Rochester, NY 14610
Alexander D. Hargrave	Nixon, Hargrave, Devans & Doyle One Lincoln First Square - 22nd Floor Rochester, NY 14601	375 Cobbs Hill Drive Rochester, NY 14610
Jay T. Holmes	One Lincoln First Square Rochester, NY 14604	75 Douglas Road Rochester, NY 14610
Thomas C. McDermott	One Lincoln First Square Rochester, NY 14604	54 Bedford Road Lincoln, MA 01773 2500 East Avenue, Apt. 5Q Rochester, NY 14610

BAUSCH & LOMB INCORPORATED
BOARD OF DIRECTORS
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	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Ruth R. McMullin	John Wiley & Sons 605 Third Avenue New York, New York 10158	17 Woodside Lane Westport, CT 06880
John R. Purcell	Scott Foresman & Company, 1900 East Lake Avenue Glenview, IL 60025	7 South Trail Darien, CT 06820
Perry Rosenthal, M.D.	Polymer Technology Corporation 100 Research Drive, Wilmington, MA 01887	220 Boylston Street Unit 1115, Boston, MA 02116
Robert L. Tarnow	Goulds Pumps Inc., 240 Fall Street Seneca Falls, NY 13148	102 Troy Street Seneca Falls, NY 13148
William H. Waltrip		3 Laurel Hill Lane Savannah, GA 31411
Kenneth L. Wolfe	President & Chief Operating Officer Hershey Foods Corporation 100 Mansion Road East Hershey, PA 17033	241 Crooked Lane Lebanon, PA 17042