

C 24055

Annual Report Form

Due No Later Than November 30, 1997

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BAUSCH & LOMB INCORPORATED
C/O TAX DEPT
ONE BAUSCH & LOMB PLACE

ROCHESTER

NY 14604 2701

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

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

NY

C 24055

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZipSee
attached
schedules

5.

6.

Signature



Date 11-25-97

Name (Typed or Printed)

Alan H. Resnick

Title VP, Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

876

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	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/97
William M. Carpenter President and Chief Executive Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/97
EXECUTIVE VICE PRESIDENTS		
Dwain L. Hahs Executive Vice President and President, Global Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/01/97
Carl E. Sassano Executive Vice President and President, Global Vision Care	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	12/10/96
SENIOR VICE PRESIDENTS		
Daryl M. Dickson Sr. Vice President - Human Resources	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	10/22/96

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
James C. Foster Sr. Vice President, President and Chief Executive Officer - Charles River Laboratories, Inc.	251 Ballardvale Street Wilmington, MA 01887 (508) 658-6000	01/24/95
Stephen C. McCluski Sr. Vice President - Chief Financial Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	02/28/95
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	12/31/94
Robert B. Stiles Sr. Vice President and General Counsel	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	06/24/97
VICE PRESIDENTS		
Alan P. Dozier Vice President and President - North American Vision Care	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	01/24/97
Alan H. Farnsworth Vice President, Business Development	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
James T. Horn Vice President Global Product Supply - Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	05/10/96

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Barbara M. Kelley Vice President - Public Affairs	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/27/93
Jurij Z. Kushner Vice President, Controller	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	02/28/95
Thomas W. Lance Vice President, Global Operations, Vision Care	1400 N. Goodman Street Rochester, NY 14604-2701 (716) 338-6000	7/21/97
John M. Loughlin President, North Asia Division	Suites 906-912 Cityplaza 4 Taikooshing, Hong Kong 852-2886-1728	07/21/97
Read McNamara President, Latin American Division	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
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
Steven J. Osbaldeston Vice President, Marketing, North American Vision Care	1400 North Goodman Street Rochester, NY 14609 (716) 338-6000	06/25/96

<i>Name and Title</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Angela J. Panzarella Vice President, Investor Relations	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
W. Jeff Pontius Vice President and Global Business Manager - Eyewear	One Bausch & Lomb Plaza Rochester, NY 14604-2701 (716) 338-6000	06/01/96
Alan H. Resnick Vice President - Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/22/86
J. Paul Ruddlesdin President, South Asia Division	2nd floor, Delteq Technoplex Lot 2A Jalan 243, Section 51A 46100 Petaling Jaya Selangor, Malaysia	07/21/97
James J. Ward Vice President, Re-engineering Initiatives	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	05/27/97
David G. Whalen Vice President and President - North American Eyewear	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
SECRETARY		
Jean F. Geisel Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/22/97

BAUSCH & LOMB INCORPORATED

ROCHESTER, NEW YORK

BOARD OF DIRECTORS

<i>Name</i>	<i>Business Address</i>	<i>Date Office Taken</i>
Franklin E. Agnew	600 Grant Street, Suite 660 Pittsburgh, PA 15219	4/27/82
William Balderston III	The Chase Manhattan Bank One Chase Square Rochester, NY 14643	4/25/89
William M. Carpenter	Bausch & Lomb Inc. One Bausch & Lomb Place Rochester, NY 14604-2701	5/10/96
Domenico DeSole	Gucci Group N.V. Via Don Lorenzo Perosi, 6 50018 Scandicci, Florence, Italy	10/21/96
Jonathan S. Linen	American Express Company 200 Vesey Street New York, NY 10285	10/21/96
Ruth R. McMullin		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.	8 Rivers Run Way Oak Ridge, TN 37830	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