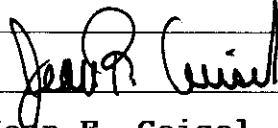


No. C 24055	Due no later than Oct 31, 2000		2. Registered Agent and Office NO PO BOX													
Return to: * SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable BAUSCH & LOMB INCORPORATED C/O TAX DEPT ONE BAUSCH & LOMB PLACE ROCHESTER, NY 14604		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="text-align: center;">See Attached Schedules</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>	See Attached Schedules					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached Schedules																
5. Organized Under the Laws of: NEW YORK C 24055		6. Signature  Date <u>9-5-2000</u> Title: <u>Secretary</u> Name (Typed or Printed) <u>Jean F. Geisel</u> X None														

Issued 08/01/2000

Do Not Tape or Staple

98

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

Name and Title	Business Address	Date Elected
William M. Carpenter Chairman and Chief Executive Officer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/97
Carl E. Sassano President & Chief Operating Officer	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	10/21/96

NAME	ADDRESS	DATE OFFER
------	---------	------------

Dwain L. Hahs
Sr. Vice President, President,
Global Vision Care

One Bausch & Lomb Place
Rochester, NY 14604-2701
(716) 338-6000

04/01/97

Stephen C. McCluski
Sr. Vice President and
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

Geoffrey F. Ide
Vice President & President,
Bausch & Lomb Japan

Tower B, Omori Bellport 7Fl
6-26-2, Minami-Oi
Sinagawa-ku, Tokyo 140-0013
Japan
81-3-5763-33710

01/0/00

David F. Jarosz
Vice President & President
North American Pharmaceuticals

8500 Hidden River Parkway
Tampa, FL 33637
(813) 975-7749

01/01/00

Name and Title	Business Address	Date Onfile
Barbara M. Kelley Vice President, Corporate Communications	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	07/21/97
Paul A. Lopez Vice President & President, North American Surgical	Bausch & Lomb Surgical 555 West Arrow Hwy. Claremont, CA 91711 (909) 399-1210	01/01/00

Name and Title	Business Address	Date of Hire
Angela J. Panzarella Vice President, Investor Relations	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	07/21/97
Alan H. Resnick Vice President, Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	04/22/86
Mark M Sieczkarek Vice President & President, Europe, Middle East & Africa	One Bausch & Lomb Place Rochester, NY 14604-2701 (716) 338-6000	01/01/00
David G. Souerwine Vice President and President General Eye Care	1400 North Goodman Street PO Box 450 Rochester, NY 14609 (716) 338-6000	01/01/00

Name and Title	Business Address	Date Office Left
----------------	------------------	---------------------

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

Franklin E. Agnew	600 Grant Street, Suite 660 Pittsburgh, PA 15219	4/27/82
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

Name **Address** **Date**

Ruth R. McMullin	8 Breckenridge Lane Savannah, GA 31411	4/28/87
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
