

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0548815

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: CARL ZEISS VISION INC.
Company ID: 0548815
State of origin: Delaware
Formation date: 11/25/2002 12:00:00 AM
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Principal Office

12121 SCRIPPS SUMMIT DRIVE
SUITE 400
SAN DIEGO, CA 92131

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Klaus Leinmueller	12121 Scripps Summit Dr., #400, San Diego, CA 92131
President	Frederick H. Howard	12121 Scripps Summit Dr., #400, San Diego, CA 92131
Assistant Secretary	David Ritblatt	12121 Scripps Summit Dr., #400, San Diego, CA 92131
Assistant Secretary	James Runchey	12121 Scripps Summit Dr., #400, San Diego, CA 92131

Directors

Director	KLAUS LEINMUELLER	12121 Scripps Summit Dr., #400, San Diego, CA 92131
Director	ARNE FRANK	12121 Scripps Summit Dr., #400, San Diego, CA 92131
Director	FREDERICK H. HOWARD	12121 Scripps Summit Dr., #400, San Diego, CA 92131

Signatures

Signature	David Ritblatt
Title	Assistant Secretary