

1.) CORPORATION NAME: BAUSCH & LOMB INCORPORATED	DUE DATE: 12/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0085797						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>900</td> </tr> <tr> <td>PREFER</td> <td>100</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	900	PREFER	100
CLASS	AUTHORIZED						
COMMON	900						
PREFER	100						
4.) STATE OR COUNTRY OF INCORPORATION: NY							

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1400 NORTH GOODMAN STREET CITY/ST/ZIP: ROCHESTER, NY 14609	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J. MICHAEL PEARSON TITLE: CEO/PRESIDENT ADDRESS: 1400 NORTH GOODMAN STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: LINDA LAGORGA TITLE: VP/TREASURER ADDRESS: 1400 NORTH GOODMAN STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ROBERT CHAI-ONN TITLE: EVP/GC/SEC. ADDRESS: 1400 NORTH GOODMAN STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT CHAI-ONN	ROBERT CHAI-ONN, EVP/GC/SEC.	11/12/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.