

1.) CORPORATION NAME:

Carl Zeiss Vision Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1158684**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12121 SCRIPPS SUMMIT DR STE 400

CITY/ST/ZIP: SAN DIEGO, CA 92131-

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: CHARLES KUNKEL
TITLE: VP FIN/ASST SEC
ADDRESS: 12121 SCRIPPS SUMMIT DR #400
CITY/ST/ZIP/CO: SAN DIEGO, CA 92131-

OFFICER

DIRECTOR

NAME: HANSPETER MUERLE
TITLE: CFO/T/SEC/DIR
ADDRESS: 12121 SCRIPPS SUMMIT DR #400
CITY/ST/ZIP/CO: SAN DIEGO, CA 92131-

OFFICER

DIRECTOR

NAME: MICHAEL HOFFMANN
TITLE: CEO/DIR
ADDRESS: 12121 SCRIPPS SUMMIT DR #400
CITY/ST/ZIP/CO: SAN DIEGO, CA 92131-

OFFICER

DIRECTOR

NAME: L JAMES RUNCHEY
TITLE: ASSISTANT SEC
ADDRESS: 12121 SCRIPPS SUMMIT DR #400
CITY/ST/ZIP/CO: SAN DIEGO, CA 92131-

OFFICER

DIRECTOR

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/ L JAMES RUNCHEY
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

L JAMES RUNCHEY, ASSISTANT
SEC
PRINTED NAME AND CORPORATE
TITLE

4/15/2011
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.