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| 1.) CORPORATION NAME: Carl Zeiss Vision Inc. | DUE DATE: 6/30/2013 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA | SCC ID NO: F1158684 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 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.

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|---|---|--|
| NAME: JOSEPH S. DONAHOE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT | | |
| ADDRESS: 12121 SCRIPPS SUMMIT DRIVE SUITE 400 SAN DIEGO, CA 92131 | | |
| CITY/ST/ZIP/CO: | | |

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|---|---|-----------------------------------|
| NAME: CARMEN SARRACCO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 12121 SCRIPPS SUMMIT DRIVE SUITE 400 SAN DIEGO, CA 92131 | | |
| CITY/ST/ZIP/CO: | | |

| | | |
|---|----------------------------------|--|
| NAME: RAYMUND HEINEN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: DIRECTOR | | |
| ADDRESS: 12121 SCRIPPS SUMMIT DRIVE SUITE 400 SAN DIEGO, CA 92131 | | |
| CITY/ST/ZIP/CO: | | |

| | | |
|--|----------------------------------|--|
| NAME: HANSPETER MUERLE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: DIRECTOR | | |
| ADDRESS: 12121 SCRIPPS SUMMIT DR #400 SAN DIEGO, CA 92131 | | |
| CITY/ST/ZIP/CO: | | |

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.

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| /s/ CARMEN SARRACCO | CARMEN SARRACCO, VICE PRESIDENT | 5/7/2013 |
| 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.