

1.) CORPORATION NAME:

**Carl Zeiss Vision Inc.**

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1158684**

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.

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

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

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

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

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

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/ CARMEN SARRACCO	CARMEN SARRACCO, VICE PRESIDENT	6/30/2015
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.