

1.) CORPORATION NAME:

CIBA Vision Corporation

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2012**

SCC ID NO: **F1201401**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000
PREFA	20,000
PREFB	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11460 JOHNS CREEK PKWY.

CITY/ST/ZIP: DULUTH, GA 30097-1556

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.

OFFICER DIRECTOR

NAME: ANDREA SAIA
TITLE: PRES/CEO
ADDRESS: 11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER DIRECTOR

NAME: SCOTT CHYATTE
TITLE: SVP/GC/S
ADDRESS: CIBA VISION CORP
11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER DIRECTOR

NAME: JACQUELINE HILLMAN
TITLE: TREASURER
ADDRESS: 11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER DIRECTOR

NAME: GEORGE GUNN
TITLE: DIRECTOR
ADDRESS: CIVA VISION CORP
11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-

OFFICER DIRECTOR

NAME: ROBERT PELZER
TITLE: DIRECTOR
ADDRESS: 11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-1556

OFFICER DIRECTOR

NAME: JOHN MCKENNA
TITLE: CFO/SVP
ADDRESS: 11460 JOHNS CREEK PKWY
CITY/ST/ZIP/CO: DULUTH, GA 30097-

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.

<u>/s/ JACQUELINE HILLMAN</u>	<u>JACQUELINE HILLMAN,</u>	<u>1/26/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.