

1.) CORPORATION NAME:

**CIBA Vision Corporation**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1201401**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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.

NAME:	ANDREA SAIA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		
NAME:	S CHYATTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/GC/S		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		
NAME:	T. LAMONT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		
NAME:	JOHN MCCKENNA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/SVP		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		
NAME:	GEORGE GUNN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097		
NAME:	ROBERT PELZER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11460 JOHNS CREEK PKWY		
CITY/ST/ZIP/CO:	DULUTH, GA 30097-1556		

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/ S CHYATTE	S CHYATTE, SVP/GC/S	12/24/2012
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.		