

1.) CORPORATION NAME:

**CIBA Vision Corporation**

DUE DATE: **1/31/2014**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000
PREF A	20,000
PREF B	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 PARKWAY

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:	KEVIN J BUEHLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6201 SOUTH FREEWAY		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76134		

NAME:	CHRISTINA ACKERMANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6201 SOUTH FREEWAY		
CITY/ST/ZIP/CO:	FORT WORTH, TX 75254		

NAME:	JOHN MCCKENNA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6201 SOUTH FREEWAY		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76134		

NAME:	SUSAN MILLARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6201 SOUTH FREEWAY		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76134		

NAME:	HELEN BOUDREAU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 SOUTH RIDGEDALE AVENUE		
CITY/ST/ZIP/CO:	BUILDING 122 EAST HANOVER, NJ 07936		

NAME:	EDWARD D. MCGOUGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	6201 SOUTH FREEWAY		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76134		

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/ CHRISTINA ACKERMANN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHRISTINA ACKERMANN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/20/2014</u> DATE
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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.