



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000174433

2. Name of Corporation AMO SALES AND SERVICE, INC.

3. Street Address Principal Business Office:

No. and Street: 1700 E. ST. ANDREW PLACE

City or Town: SANTA ANA

State: CA

Zip: 92705

Country: USA

4. Business Phone No.

714-247-8200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF OPHTHALMIC SURGICAL AND EYE CARE PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES V MAZZO	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
TREASURER	VINCENT E SCULLIN, JR.	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
SECRETARY	AIMEE S WEISNER	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
CFO	MICHAEL J LAMBERT	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	DOUGLAS H POST	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	DAVID E NOON	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	CHRIS M CALCATERRA	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	GEORGE L NEAL	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	ANGELO RAGO	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	THOMAS A SHOUP	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	ROBERT F GALLAGHER	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	TODD A GEORGE	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
ASSISTANT SECRETARY	DIANE W BIAGIANTI	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
ASSISTANT TREASURER	SCOTT B HOGATE	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	RICHARD A MEIER	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	VINCENT E SCULLIN, JR.	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	AIMEE S WEISNER	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	JAMES V MAZZO	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	0.01

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the

corporation by the receiver or trustee.

Signed this 31 Day of January, 2008 at 5:39:38 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DOUGLAS H. POST
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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