



**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. 000103998

2. Name of Corporation VISX, Incorporated

3. Street Address Principal Business Office:

No. and Street: 3400 CENTRAL EXPRESSWAY

City or Town: SANTA CLARA

State: CA

Zip: 95051

Country: USA

4. Business Phone No.

408-733-2020

5. State of Incorporation

State: DE

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

Manufacture ophthalmic medical devices.

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	DOUGLAS H. POST	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
CEO	JAMES V. MAZZO	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	ANGELO RAGO	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	CHRIS CARR	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	WILLIAM M. WRIGHT III	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
VICE PRESIDENT	JAMES E. FRANCESE	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	TODD A. GEORGE	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
VICE PRESIDENT	ROBERT F. GALLAGHER	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 SECRETARY	NICOLE S. BRADLEY	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
ASSISTANT SECRETARY	SCOTT J. CATLIN	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	MICHAEL D. NEILON	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	DOUGLAS H. POST	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	ELIZABETH H. DAVILA	1700 E. ST. ANDREW PLACE SANTA ANA, CA 92705 USA
DIRECTOR	RICHARD A. MEIER	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	100.00	100

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 28 Day of March, 2008 at 11:36:28 AM. *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

PRESIDENT
Title

Form No. 630
Revised 09/07

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