



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2016

**1. Corporate ID No.** 000116644

**2. Name of Corporation** Carl Zeiss Vision Inc.

**3. Street Address Principal Business Office:**

No. and Street: 12121 SCRIPPS SUMMIT DRIVE  
SUITE 400

City or Town: SAN DIEGO

State: CA Zip: 92131-4609 Country: USA

**4. Business Phone No.**

8587907700

**5. State of Incorporation**

State: DE

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

OPHTHALMIC LENS DISTRIBUTION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JENS BOY	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
TREASURER	CARMEN SARRACCO	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
SECRETARY	CARMEN SARRACCO	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
CFO	CARMEN SARRACCO	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA

VICE PRESIDENT	CARMEN SARRACCO	12121 SCRIPPS SUMMIT DRIVE, #400 SAN DIEGO, CA 92131 USA
ASSISTANT SECRETARY	JAMES THORNTON	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
DIRECTOR	MATTHIAS METZ	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
DIRECTOR	JENS BOY	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
DIRECTOR	SVEN HERMAN	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 USA
DIRECTOR	PAUL BILSDORFER	12121 SCRIPPS SUMMIT DR, #400 SAN DIEGO, CA 92131 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>
PWP		\$0.0100	5,000,000.00	0
CWP		\$0.0100	50,000,000.00	32550000

**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 4 Day of February, 2016 at 2:01:26 PM.** *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 CARMEN SARRACCO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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