

State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. 000116644

2. Name of Corporation Carl Zeiss Vision Inc.

3. Street Address Principal Business Office:

No. and Street: 1040 WORLDWIDE BLVD

1040 WORLDWIDE BLVD.

City or Town: <u>HEBRON</u> State: <u>KY</u> Zip: <u>41048</u> Country: <u>USA</u>

4. Business Phone No.

8587907700

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

423460

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	1040 WORLDWIDE BLVD HEBRON, KY 41048 USA	
SECRETARY	NATHAN COOPER	1040 WORLDWIDE BLVD HEBRON, KY 41048 USA	
CFO	DONNA POOLE	1040 WORLDWIDE BLVD HEBRON, KY 41048 USA	
DIRECTOR	JENS BOY	1040 WORLDWIDE BLVD HEBRON, KY 41048 USA	
DIRECTOR	PAUL BILSDORFER	1040 WORLDWIDE BLVD HEBRON, KY 41048 USA	
DIRECTOR	SVEN HERMANN	1040 WORLDWIDE BLVD. HEBRON, KY 41048 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	50,000,000.00	1000
PWP		\$0.0100	5,000,000.00	0

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 13 Day of February, 2024 at 12:40:33 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 DONNA POOLE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07