

ATTACHMENT 40014800

#199000002472

CARL ZEISS OPTICAL, INC.
FEDERAL TAXPAYER ID #13-3917664

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robertus Siemers	President	One Zeiss Drive, Thornwood, NY 10594
Melissa Wilkins	VP Finance	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secretary	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Manfred Klingel	Chairman	One Zeiss Drive, Thornwood, NY 10594