

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002718

Entity Name: STAAR SURGICAL COMPANY

Current Principal Place of Business:

1911 WALKER AVE.
MONROVIA, CA 91016

Current Mailing Address:

1911 WALKER AVE.
MONROVIA, CA 91016

FEI Number: 95-3797439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name BROWN, STEPHEN
Address 1911 WALKER AVE
City-State-Zip: MONROVIA CA 91016

Title CEO
Name CALDWELL, BARRY
Address 1911 WALKER AVE
City-State-Zip: MONROVIA CA 91016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN BROWN

CFO

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date