

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 07, 2000 8:00 am
Secretary of State

09-07-2000 90002 048 ***550.00

DOCUMENT # F99000002718

1. Entity Name
STAAR SURGICAL COMPANY



Principal Place of Business 1911 WALKER AVE. MONROVIA CA 91016	Mailing Address 1911 WALKER AVE. MONROVIA CA 91016
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 95-3797439	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP WOLF, JOHN R 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEITZ, MICHAEL R 1911 WALKER AVE. MONROVIA CA 91016 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, DONALD 1911 WALKER AVE. MONROVIA CA 91016 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HUDDLESTON, WILLIAM C 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, JOHN R 1911 WALKER AVE. MONROVIA CA 91016 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POLLET, ANDREW F. 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UTRATA, PETER J. 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D/CEO/COO HUDDLESTON, WILLIAM C. 1911 WALKER AVE. MONROVIA CA 91016 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANHAUSER, VOLKER 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/CFO SANTOS, JOHN 1911 WALKER AVE. MONROVIA CA 91016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.044(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOHN SANTOS** **08-23-00** **626 303 7902**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

STAAR SURGICAL COMPANY

Board Of Directors

Andrew F. Pollet
Chairman of the Board

William C. Huddleston
Director

Peter J. Utrata
Director

John R. Wolf
Director

Volker Anhaeuser
Director

Officers

William C. Huddleston
President, Chief Executive Officer, Chief Operating Officer and Secretary

John Santos
Vice President of Finance, Chief Financial Officer and Treasurer

Steven L. Ziemba
Vice President Regulatory Affairs

Carl M. Manisco
Senior Vice President of Sales

Richard L. Leza
Vice President of Business Development and Corporate Strategy

Robert Kenz
Vice President of Domestic Sales

Darcy Smith
Vice President of Refractive Surgery