

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003035

Entity Name: POLARIS HOLDINGS I, LLC

Current Principal Place of Business:

2905 NORTHWEST BOULEVARD
SUITE 150
PLYMOUTH, MN 55441

Current Mailing Address:

2905 NORTHWEST BOULEVARD
SUITE 150
PLYMOUTH, MN 55441 US

FEI Number: 20-3347442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ADAM DEIS

03/31/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name HUGGETT, JEFFREY R.
Address 2905 NORTHWEST BOULEVARD
SUITE 150
City-State-Zip: PLYMOUTH MN 55441

Title MANAGER
Name BARNES, CHRISTOPHER P.
Address 2905 NORTHWEST BOULEVARD
SUITE 150
City-State-Zip: PLYMOUTH MN 55441

Title MANAGER
Name MOORHOUSE, MARK S.
Address 2905 NORTHWEST BOULEVARD
SUITE 150
City-State-Zip: PLYMOUTH MN 55441

Title MANAGER
Name SWEEN, PAUL R.
Address 2905 NORTHWEST BOULEVARD
SUITE 150
City-State-Zip: PLYMOUTH MN 55441

Title MANAGER
Name BRACHMAN, ARMAND E.
Address 2905 NORTHWEST BOULEVARD
SUITE 150
City-State-Zip: PLYMOUTH MN 55441

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. SWEEN

MANAGER

03/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date