

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 826018

(4)

1. Corporation Name

POLAROID CORPORATION

Principal Place of Business

**549 TECHNOLOGY SQUARE
CAMBRIDGE MA 02139**

Mailing Address

**549 TECHNOLOGY SQUARE
CAMBRIDGE MA 02139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1971

3a. Date of Last Report

02/01/1994

4. FEI Number

04-1734655

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

575 Technology Square 5-E

Suite, Apt. #, etc.

27

City & State

28

Cambridge, MA

Zip

Country

29

02139

30

USA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PCB
BOOTH, I.M.
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
NORWOOD, RALPH M
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VT
BROWN, GRAHAM M., JR.
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VCF
O'NEILL, WILLIAM, JR
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
DELIMA, RICHARD F
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VD
BUCKLER, SHELDON A.
549 TECHNOLOGY SQUARE
CAMBRIDGE MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

V

**Oldfield, Joseph R.
549 Technology Square
Cambridge, MA 02139**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Graham M. Brown, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Graham M. Brown, Jr.
Vice Pres. & Treasurer**

(617) 386-6583

Date

Daytime Phone #

4/24/95

826018

POLAROID CORPORATION
549 TECHNOLOGY SQUARE
CAMBRIDGE, MASSACHUSETTS 02139

OFFICERS

I. M. Booth	President and Chief Executive Officer
Henry I. Ancona	Executive Vice President
Joseph R. Oldfield	Executive Vice President
William J. O'Neill, Jr.	Executive Vice President and Chief Financial Officer
Lee C. Brewer	Senior Vice President
Robert M. Delahunt	Senior Vice President
Peter O. Kliem	Senior Vice President
Hugh R. MacKenzie	Group Vice President
Carole J. Uhrich	Group Vice President
Satish C. Agrawal	Vice President
Graham M. Brown Jr.	Vice President and Treasurer
Richard F. deLima	Vice President, Secretary and General Counsel
Gerald R. Dicker	Vice President and Assistant Secretary
Michael J. LeBlanc	Vice President
Ralph M. Norwood	Vice President and Controller
Joseph G. Parham, Jr.	Vice President

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POLAROID CORPORATION
549 TECHNOLOGY SQUARE
CAMBRIDGE, MASSACHUSETTS 02139

BOARD OF DIRECTORS

I. M. Booth, Chairman

Yen-Tsai Feng

Ralph Gomory

Frank S. Jones

John W. Loose

James Mahoney

Albin F. Moschner

Henry Necarsulmer

Kenneth H. Olsen

Lester Pollack

Charles P. Slichter

Ralph Z. Sorensen

Delbert C. Staley

Alfred M. Zeien