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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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(4)

Mailing Address

POLAROID CORPORATION

Principal Place of Business

19 TECHNOLOGY SQUARE Ambridge ma 02139		575 TECHNOLOGY SQUARE 5E CAMBRIDGE MA 02139-3539 US						t 11t
					3, Date Incorporated or Qualified 04/09/1971		te of Las 1/1996	
Principal Place of Business		2a, Mailing Address			4. FEI Number		 	Applied For
1] 6 · · · ·		26			04-1734655			Not Applicable
	şıt #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		Fee	5 Additional Required
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	g. Name and Address of Currer	and the second and th		r	10. Name and Address of New R	egistered A	gent	
	HE PRENTICE-HALL CORPORATION	N SYSTEM, INC.	81	Name				
	201 HAYS STREET		82	Street A	Address (P.O. Box Number is Not Accepta	ble)		
	UITE 105		-	· · · · · · · · · · · · · · · · · · ·				······································
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office (agent	or registered agunt, or both, in the State If an familiar with, and accept the oblig	of Florida. Such change was	authorized by	the corp	oration's board of directors. I hereby acce	pt the appo	ointment	as registered
(GNATUE	 Sequence by concernmental many of regulation is abortion. 	ctiano tile il applicable (NO	1). Registereo Age	ent signature	required when reinstating)	DATE		
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POLAROID CORPORATION 549 TECHNOLOGY SOUARE CAMBRIDGE, MASSACHUSETTS 02139

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Henry I. Ancona Executive Vice President

William J. O'Neill, Jr. Executive Vice President and Chief Financial Officer

Serafino Posa Executive Vice President
Carole J. Uhrich Executive Vice President

Robert M. Delahunt Senior Vice President

Thomas M. Lemberg Senior Vice President, Secretary and General Counsel Satish C. Agrawal Chief Technology Officer and Group Vice President

Vice President and Controller

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F. Richard Cottrell Vice President
Chris A. De Bleser Vice President
Fawwaz N. Habbal Vice President
Paul E. Lambert Vice President
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Samuel H. Liggero Vice President

Tadaaki Masuda Vice President
Robert S. Murray Vice President
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Ralph M. Norwood Vice President and Treasurer

Joseph G. Parham, Jr.

Brian Poggi

Leonard Polizzotto

J. Samuel Ridley

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Vice President

Vice President

Vice President

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Carl L. Lueders

POLAROID CORPORATION 549 TECHNOLOGY SQUARE CAMBRIDGE, MASSACHUSETTS 02139

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