

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90109 012 ***150.00

DOCUMENT # 826018

1. Corporation Name
POLAROID CORPORATION

Principal Place of Business
549 TECHNOLOGY SQUARE
CAMBRIDGE MA 02139

Mailing Address
575 TECHNOLOGY SQUARE SE
CAMBRIDGE MA 02139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1971

4. FEI Number

04-1734655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 784 MEMORIAL DRIVE
Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 784 MEMORIAL DRIVE
Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOC ☐ DELETE
NAME DICAMILLO, GARY T.
STREET ADDRESS 549 TECHNOLOGY SQUARE
CITY-ST-ZIP CAMBRIDGE MA

TITLE VT ☐ DELETE
NAME NORWOOD, RALPH M
STREET ADDRESS 549 TECHNOLOGY SQUARE
CITY-ST-ZIP CAMBRIDGE MA

TITLE VCF ☐ DELETE
NAME BOYNTON, J
STREET ADDRESS 549 TECHNOLOGY SQ
CITY-ST-ZIP CAMBRIDGE MA

TITLE V ☐ DELETE
NAME O'NEILL, WILLIAM, JR
STREET ADDRESS 549 TECHNOLOGY SQUARE
CITY-ST-ZIP CAMBRIDGE MA

TITLE VS ☐ DELETE
NAME LEMBERG, T M
STREET ADDRESS 549 TECHNOLOGY SQUARE
CITY-ST-ZIP CAMBRIDGE MA

TITLE V ☐ DELETE
NAME UHRICH, CAROLE J.
STREET ADDRESS 549 TECHNOLOGY SQUARE
CITY-ST-ZIP CAMBRIDGE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 784 MEMORIAL DRIVE
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 784 MEMORIAL DRIVE
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 784 MEMORIAL DRIVE
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 784 MEMORIAL DRIVE
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 784 MEMORIAL DRIVE
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 784 MEMORIAL DRIVE
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ralph M. Norwood*

Vice President and Treasurer

4/28/99

Date

Daytime Phone #

781-386-6581

CR2E034 (1/98)