

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90240 008 ***150.00

DOCUMENT # F02000003786						
1. Entity Name POLAROID CORPORATION						
Principal Place of Business 1265 MAIN ST. WALTHAM, MA 02451			Mailing Address 1265 MAIN ST. WALTHAM, MA 02451			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	4. FEI Number 22-3856546		
5. Certificate of Status Desired <input type="checkbox"/>				\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>			
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO POCOCK, J. MICHAEL 1265 MAIN ST. WALTHAM, MA 024511743		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Stewart L. Cohen 1265 Main St. Waltham, Ma. 02451-1743	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF FLAHERTY, WILLIAM L 1265 MAIN ST. WALTHAM, MA 024511743		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Polaroid Instant Robert B. Gregerson 1265 Main St. Waltham, Ma 02451-1743	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MCDONOUGH, ROBERT J 1265 MAIN ST. WALTHAM, MA 019041743		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary William M. Boyd III 1265 Main St. Waltham, MA 02451-1743	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LANNAN, SEAN 1265 MAIN ST. WALTHAM, MA 024511743		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
<input type="checkbox"/> Change <input type="checkbox"/> Addition						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC BEAUDOIN, THOMAS 1265 MAIN ST. WALTHAM, MA 024511743		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer/COO	
<input type="checkbox"/> Change <input type="checkbox"/> Addition						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCL PARKER, IRA 1265 MAIN ST. WALTHAM, MA 024511743		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary David E. Baer 1265 Main St. Waltham, MA 02451-1743	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.						
SIGNATURE:			Robert J. McDonough			
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)			Date 3/22/2006 Daytime Phone # 781 386 2000			

ATTACHMENT
40038681
~~#F0200003788~~

**POLAROID CORPORATION
SCHEDULE OF OFFICERS
EFFECTIVE JANUARY 25, 2006**

Stewart L. Cohen	President and Chairman
Thomas L. Beaudoin	Chief Operating Officer & Chief Financial Officer
Gianfranco Palma	President, International and Eyewear
Robert B. Gregerson	President, Polaroid Instant
Sean Lannan	Senior Vice President and Treasurer
William M. Boyd, III	Senior Vice President, General Counsel and Secretary
David E. Baer	Assistant Secretary

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