

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90153 035 ***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 - No P.O. Box #

300 BAKER Avenue

Suite, Apt. #, etc.

Suite 330

City & State

Concord, MA

Zip

01742-2131

Country

US

3. Mailing Address

300 BAKER Avenue

Suite, Apt. #, etc.

Suite 330

City & State

Concord, MA

Zip

01742-2131

Country

US



04232008

Chg-P

CR2E034 (12/06)

4. FEI Number

22-3856546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPT ☐ Delete
NAME MCDONOUGH, ROBERT J
STREET ADDRESS 1265 MAIN ST
CITY-ST-ZIP WALTHAM, MA 024511743

TITLE S ☐ Delete
NAME BOYD, WILLIAM M III
STREET ADDRESS 1265 MAIN ST.
CITY-ST-ZIP WALTHAM, MA 019041743

TITLE CFO ☐ Delete
NAME BEAUDOIN, THOMAS
STREET ADDRESS 1265 MAIN ST.
CITY-ST-ZIP WALTHAM, MA 024511743

TITLE AS ☐ Delete
NAME BAER, DAVID E
STREET ADDRESS 1265 MAIN ST.
CITY-ST-ZIP WALTHAM, MA 024511743

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 300 BAKER Avenue Suite 330
CITY-ST-ZIP Concord, MA 01742-2131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 300 BAKER Avenue Suite 330
CITY-ST-ZIP Concord, MA 01742-2131

TITLE ☒ Change ☐ Addition
NAME P CFO
STREET ADDRESS 300 BAKER Avenue Suite 330
CITY-ST-ZIP Concord MA 01742-2131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4400 BAKER Road
CITY-ST-ZIP Minnetonka, MN 55343

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS Colleen Sorenson
CITY-ST-ZIP 4400 BAKER Road
Minnetonka, MN 55343

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr. 1 28, 2008

Date

Daytime Phone #

(781) 356-2000