

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003786

Entity Name: POLAROID CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

300 BAKER AVENUE
SUITE #330
CONCORD, MA 017422131 US

New Principal Place of Business:

Current Mailing Address:

300 BAKER AVENUE
SUITE #330
CONCORD, MA 017422131 US

New Mailing Address:

FEI Number: 22-3856546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MCDONOUGH, ROBERT J
Address: 300 BAKER AVENUE, SUITE #330
City-St-Zip: CONCORD, MA 017422131

Title: S () Delete
Name: BOYD, WILLIAM M III
Address: 300 BAKER AVENUE, SUITE #330
City-St-Zip: CONCORD, MA 017422131

Title: PCFO () Delete
Name: BEAUDOIN, THOMAS
Address: 300 BAKER AVENUE, SUITE #330
City-St-Zip: CONCORD, MA 017422131

Title: AS () Delete
Name: BAER, DAVID E
Address: 4400 BAKER ROAD
City-St-Zip: MINNETONKA, MN 55343

Title: AS () Delete
Name: SARENPA, COLLEEN
Address: 4400 BAKER ROAD
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MCDONOUGH, ROBERT J
Address: 300 BAKER AVENUE, SUITE #330
City-St-Zip: CONCORD, MA 017422131 US

Title: AS (X) Change () Addition
Name: SARENPA, COLLEEN
Address: 4400 BAKER ROAD
City-St-Zip: MINNETONKA, MN 55343 US

Title: P (X) Change () Addition
Name: JEFFRIES, MARY L
Address: 4400 BAKER ROAD
City-St-Zip: MINNETONKA, MN 55343 US

Title: AT (X) Change () Addition
Name: BERGIN, CHRISTOPHER
Address: 300 BAKER AVENUE SUITE # 330
City-St-Zip: CONCORD, MA 017422131 US

Title: C (X) Change () Addition
Name: PETTERS, THOMAS J
Address: 4400 BAKER ROAD
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. MCDONOUGH

VPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date