

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000600

FILED
Jul 19, 2004
Secretary of State

Entity Name: POLARIS HOLDING COMPANY

Current Principal Place of Business:

201 HIGH RIDGE RD.
STAMFORD, CT 069274900

New Principal Place of Business:

201 HIGH RIDGE RD.
STAMFORD, CT 06927

Current Mailing Address:

201 HIGH RIDGE RD.
STAMFORD, CT 069274900

New Mailing Address:

201 HIGH RIDGE RD.
STAMFORD, CT 06927

FEI Number: 06-1189363

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBSCHMAN, HENRY A
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: VS () Delete
Name: MEYER, CHARLES
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: VT () Delete
Name: HELMING, KEITH
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: PARKE, JAMES A
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: MCANANEY, BRIAN
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: V () Delete
Name: LIU, NORMAN
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 069274900

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KRIEDBERG, MICHAEL
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: V (X) Change () Addition
Name: KEARNS, TED
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: V (X) Change () Addition
Name: LIU, NORMAN
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES H. MEYER

VS

07/19/2004

Electronic Signature of Signing Officer or Director

Date