

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000600

FILED
Mar 16, 2010
Secretary of State

Entity Name: POLARIS HOLDING COMPANY

Current Principal Place of Business:

201 HIGH RIDGE RD.
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

201 HIGH RIDGE RD.
STAMFORD, CT 06927

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP/S
Name: MEYER, CHARLES
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: VP/T
Name: HOGAN, DIARMUID
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: D
Name: MEYER, CHARLES
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VP
Name: KEARNS, TED
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

I hereby 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 all other like empowered.

SIGNATURE: CHARLES H. MEYER

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date