

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000600

FILED
Apr 18, 2011
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:

777 LONG RIDGE ROAD
BLDG C
STAMFORD, CT 06927

Current Mailing Address:

201 HIGH RIDGE RD.
STAMFORD, CT 06927

New Mailing Address:

777 LONG RIDGE ROAD
BLDG C
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

OFFICERS AND DIRECTORS:

Title: P
Name: KRIEDBERG, MICHAEL
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VP/S
Name: MEYER, CHARLES
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VP/T
Name: HOGAN, DIARMUID
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: D
Name: MEYER, CHARLES
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VP
Name: KEARNS, TED
Address: 777 LONG RIDGE ROAD, BLDG C
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/S

04/18/2011

Electronic Signature of Signing Officer or Director

Date