

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000600

FILED
Jan 09, 2012
Secretary of State

Entity Name: POLARIS HOLDING COMPANY

Current Principal Place of Business:

777 LONG RIDGE ROAD
BLDG C
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

777 LONG RIDGE ROAD
BLDG C
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

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

Title: VP
Name: HONG, GREGORY
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date