

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90115 030 ***150.00

05/19/02 AT

DOCUMENT # P13430

1. Entity Name
POLAROID CARIBBEAN CORPORATION

Polaroid Latin America Corporation

Principal Place of Business

**383 ROOSEVELT AVE
 TELEMUNDO BLDG. STE 101
 HATO RAY FL 00918
 US**

Mailing Address

**784 MEMORIAL DR
 CAMBRIDGE MA 02139
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

66-0289230

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | HOULIN, WILLIAM | |
| STREET ADDRESS | 784 MEMORIAL DR | |
| CITY-ST-ZIP | CAMBRIDGE MA | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | CAREY, HARRY M JR | |
| STREET ADDRESS | 784 MEMORIAL DR | |
| CITY-ST-ZIP | CAMBRIDGE MA | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | BYRD, BENJAMIN C III | |
| STREET ADDRESS | 784 MEMORIAL DR | |
| CITY-ST-ZIP | CAMBRIDGE MA 02139 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BYRD, BENJAMIN C III | |
| STREET ADDRESS | 784 MEMORIAL DR | |
| CITY-ST-ZIP | CAMBRIDGE MA | |
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | LUEDERS, CARL L | |
| STREET ADDRESS | 784 MEMORIAL DR | |
| CITY-ST-ZIP | CAMBRIDGE MA | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|-------------------------------|--|
| TITLE | President | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Neal D. Goldman | |
| STREET ADDRESS | 784 Memorial Drive | |
| CITY-ST-ZIP | Cambridge, Mass. 02139 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | Director | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Neal D. Goldman | |
| STREET ADDRESS | 784 Memorial Drive | |
| CITY-ST-ZIP | Cambridge, Mass. 02139 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

April 25, 2002

781 386 6601

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)