

Kentucky Secretary of State Annual Report

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Company POLAROID CORPORATION
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Principal Office

1265 MAIN STREET W3-3
WALTHAM, MA 02451-1743

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	THOMAS J PETTERS	4400 BAKER RD MINNETONKA, MN 55343
President	THOMAS L BEAUDOIN	1265 MAIN STREET W3-3,WALTHAM,MA 02451-1743
Secretary	WILLIAM M BOYD III	1265 MAIN STREET W3-3,WALTHAM,MA 02451-1743
Vice President	ROBERT J MCDONOUGH	1265 MAIN STREET W3-3,WALTHAM,MA 02451-1743
ARP Signature	ROBERT J MCDONOUGH	1265 MAIN STREET W3-3,WALTHAM,MA 02451-1743

Directors

Director	THOMAS J SHAUGNESSY	4400 Baker Road Minnetonka, MN 55343
Director	DAVID BAER	4400 Baker Rd. Minnetonka, MN 55343
Director	MARY JEFFERIES	4400 Baker Rd. Minnetonka, MN. 55343
Director	LAWRENCE HARMER	4400 Baker Rd. Minnetonka, MN

Signatures

Signature Robert J. McDonough
Title SR VP- Tax and Treasurer