

Kentucky Secretary of State Annual Report

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Company	POLAROID CORPORATION
Company ID	0541266.09.99998
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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
CEO	MARY JEFFRIES	4400 BAKER RD MINNETONKA, MN 55343
Assistant Secretary	COLLEEN SARENPA	4400 BAKER RD MINNETONKA, MN 55343
Secretary	DAVID E BAER	4400 BAKER RD MINNETONKA, MN 55343
Vice President	ROBERT J MCDONOUGH	300 BAKER AVENUE CONCORD, MA 01742-2131

Directors

Director	THOMAS J. PETTERS	4400 BAKER RD MINNETONKA, MN 55343
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Signatures

Signature	Robert J. McDonough
Title	Sr VP - Tax & Treasurer