

No. C 48082

Due no later than Aug 31, 2000
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

POLAROID CORPORATION
CORP. TAX DEPT.
784 MEMORIAL DR

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

CAMBRIDGE, MA 02139

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE

ATTACHED

LISTING

5. Organized Under the Laws of:

DELAWARE
C 48082

6.

Signature

B.C. Byrd III

Date 8/14/2000

Name (Typed or Printed)

Benjamin C. Byrd, III

Title:

~~XXX~~ Vice Pres. & Treasurer

Issued 06/01/2000

JK
Do Not Tape or Staple

Polaroid Corporation
784 Memorial Drive
Cambridge, MA 02139

OFFICERS

Gary T. DiCamillo	Chairman & Chief Executive Officer
Judith G. Boynton	Executive Vice President & Chief Financial Officer
Sandy Lawrence	Senior Vice President
James R. Barron	Vice President
Benjamin C. Byrd, III	Vice President & Treasurer
Richard F. Cottrell	Vice President
Alison Corcoran	Vice President
Neal D. Goldman	Vice President
Harvey M. Greenberg	Vice President
Fawwaz N. Habbal	Vice President
Clifford Hall	Vice President
John R. Jenkins	Sr. Vice President
Paul E. Lambert	Sr. Vice President
Samuel H. Liggero	Vice President
Robert S. Murray	Vice President
Norman H. Perrault	Vice President
Brian D. Poggi	Sr. Vice President
Ian Shiers	Sr. Vice President
George H. Hamilton, III	Vice President
Thomas R. Hennigan	Vice President
Carl L. Lueders	Vice President & Controller
Timothy L. Palmer	Vice President

Polaroid Corporation
784 Memorial Drive
Cambridge, MA 02139

BOARD OF DIRECTORS

Gary T. DiCamillo, Chairman

Stephen Bernazzani

Ralph E. Gomory

Stephen Kaufman

John W. Loose

Albin F. Moschner

Alfred Poe

Ralph Z. Sorenson

Carole F. St. Mark

Bernie D. L. Strom

Alfred M. Zeien