

1.) CORPORATION NAME:

**POLARIS ACCEPTANCE INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **4/30/2012**

SCC ID NO: **F1249061**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2100 HIGHWAY 55

CITY/ST/ZIP: MEDINA, MN 55340-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT A. SWENSON  
TITLE: VICE PRESIDENT  
ADDRESS: 2100 HIGHWAY 55  
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER  DIRECTOR

NAME: MICHAEL W. MALONE  
TITLE: TREASURER  
ADDRESS: 2100 HIGHWAY 55  
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER  DIRECTOR

NAME: STACY L. BOGART  
TITLE: Secretary/VP  
ADDRESS: 2100 HIGHWAY 55  
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER  DIRECTOR

NAME: BENNETT J MORGAN  
TITLE: President/COO  
ADDRESS: 2100 HIGHWAY 55  
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER  DIRECTOR

NAME: SCOTT W. WINE  
TITLE: CEO  
ADDRESS: 2100 HIGHWAY 55  
CITY/ST/ZIP/CO: MEDINA, MN 55340-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STACY L. BOGART</u>	<u>STACY L. BOGART, Secretary/VP</u>	<u>3/15/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.