

1.) CORPORATION NAME: POLARIS ACCEPTANCE INC.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1249061
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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: BENNETT J MORGAN TITLE: PRESIDENT/COO ADDRESS: 2100 HIGHWAY 55 CITY/ST/ZIP/CO: MEDINA, MN 55340	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STACY L. BOGART TITLE: SECRETARY/VP ADDRESS: 2100 HIGHWAY 55 CITY/ST/ZIP/CO: MEDINA, MN 55340	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: SCOTT A. SWENSON TITLE: VICE PRESIDENT ADDRESS: 2100 HIGHWAY 55 CITY/ST/ZIP/CO: MEDINA, MN 55340	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL W. MALONE TITLE: TREASURER ADDRESS: 2100 HIGHWAY 55 CITY/ST/ZIP/CO: MEDINA, MN 55340	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SCOTT W. WINE TITLE: CEO ADDRESS: 2100 HIGHWAY 55 CITY/ST/ZIP/CO: MEDINA, MN 55340	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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.

/s/ STACY L. BOGART	STACY L. BOGART, SECRETARY/VP	3/26/2013
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.