



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 123018		2. Name of Corporation Polaris Project		
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address BUSINESS FILINGS INTERNATIONAL, 10 WEYBOSSET ST		City PROVIDENCE
				Zip 02903
5. Foreign corporation. Enter principal office address		City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FURTHERING GENERAL PUBLIC AWARENESS OF INTERNATIONAL HUMAN TRAFFICKING - COMBATING HUMAN TRAFFICKING & MODERN-DAY SLAVERY THROUGH DIRECT INTERVENTION, SURVIVOR SUPPORT & ADVOCAC				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name SETH ANDREW		Vice President Name N/A		
Street Address POLARIS PROJECT, PO BOX 77892		Street Address		
City WASHINGTON	State DC	Zip 20013	City	State
Secretary Name KATHERINE CHON		Treasurer Name JANE POULIN		
Street Address POLARIS PROJECT, PO BOX 77892		Street Address POLARIS PROJECT, PO BOX 77892		
City WASHINGTON	State DC	Zip 20013	City WASHINGTON	State DC
		Zip 20013		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23				
Director Name MEI-MEI ELLERMAN		Director Name RICHARD JOHNSON		
Street Address POLARIS PROJECT, PO BOX 77892		Street Address POLARIS PROJECT, PO BOX 77892		
City WASHINGTON	State DC	Zip 20013	City WASHINGTON	State DC
		Zip 20013		
Director Name JOSEF NITTELMANN		Director Name KATHARINE MOON		
Street Address POLARIS PROJECT, PO BOX 77892		Street Address POLARIS PROJECT, PO BOX 77892		
City WASHINGTON	State DC	Zip 20013	City WASHINGTON	State DC
		Zip 20013		
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78				
Agent Name BUSINESS FILINGS INTERNATIONAL, INC.		Address		
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



123018

File Date 6-23-05
Check No. 1455
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 06/20/2005
Signature of Officer Date
KATHERINE CHON
Print or Type Name of Officer
SECRETARY
Title of Officer

POLARIS PROJECT BOARD OF DIRECTORS
As of June 19, 2004

ID# → 123018

To contact Board Members, mail or call:

Polaris Project
PO Box 77892
Washington, DC 20013

(202) 547-7909

Board Members

Seth Andrew, PRESIDENT – Founder, Democracy Prep
Katherine Chon, SECRETARY – Co-Executive Director, Polaris Project
Jane Poulin, TREASURER - CPA
Mei-Mei Ellerman – Resident Scholar, Brandeis University
Richard Johnson – Senior Partner, Arnold and Porter
Josef Mittlemann – CFO, Silverstein Properties
Katharine Moon – Assistant Professor, Wellesley College
Evelyn Murphy – Founder, WAGE Project
Derek Ellerman, Ex-Oficio – Co-Executive Director, Polaris Project



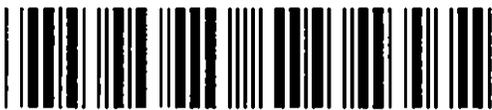
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 123018		2. Name of Corporation Polaris Project			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FURTHERING GENERAL PUBLIC AWARENESS OF INTERNATIONAL HUMAN TRAFFICKING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SETH ANDREW			Vice President Name - NONE -		
Street Address 178 BOWEN ST.			Street Address		
City PROVIDENCE	State RI	Zip 02906	City	State	Zip
Secretary Name KATHERINE CHON			Treasurer Name JANE POULIN		
Street Address PO BOX 77892			Street Address 4812 41ST ST NW		
City WASHINGTON	State DC	Zip 20013	City WASHINGTON	State DC	Zip 20016
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name MEI-MEI ELLERMAN			Director Name JOSEF MITTLEMANN		
Street Address 32 LINDEN ST. APT #			Street Address BOX D, BROWN UNIVERSITY		
City WELLESLEY	State MA	Zip 02482	City PROVIDENCE	State RI	Zip 02912
Director Name RICHARD JOHNSON			Director Name KATHARINE MOON		
Street Address 555 TWELFTH ST NW			Street Address WELLESLEY COLLEGE, DPT. POLITICAL SCIENCE		
City WASHINGTON	State DC	Zip 20004	City WELLESLEY	State MA	Zip 02481
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name BUSINESS FILINGS INTERNATIONAL, INC.			Address		
Address 10 WEYBOSSET STREET			City PROVIDENCE	Zip 02903-	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 3 0 1 8 *

File Date 6/23/04
Check No. 1241
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 6/19/04
Signature of Officer Date
KATHERINE CHON
Print or Type Name of Officer
SECRETARY
Title of Officer

CORPORATE ID NO. 123018

POLARIS PROJECT BOARD OF DIRECTORS
As of June 19, 2004

Seth Andrew, PRESIDENT
178 Bowen Street
Providence, RI 02906

Katherine Chon, SECRETARY
PO Box 77892
Washington, DC 20013

Jane Poulin, TREASURER
4812 41st St. NW
Washington, DC 20016

Mei-Mei Ellerman
32 Linden Street Apt. F
Wellesley, MA 02482

Richard Johnson
555 Twelfth Street, NW
Washington, DC 20004

Josef Mittlemann
Box D
Brown University
Providence, RI 02912

Katharine Moon
Wellesley College
Department of Political Science
Wellesley, MA 02481-8203

Evelyn Murphy
148 Fuller St.
Brookline, MA 02146

Derek Ellerman, Ex-Oficio
PO Box 77892
Washington, DC 20013



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *123018*
 2. Name of Corporation Polaris Project
 3. State of Incorporation RHODE ISLAND
 4. Corporate address in Rhode Island - Street Address 107 Danielson Pike
 City North Scituate Zip 02857
 5. Foreign corporation: Enter principal office address
 City State Zip
 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
 FURTHERING GENERAL PUBLIC AWARENESS OF INTERNATIONAL HUMAN TRAFFICKING

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Seth Andrew
 Vice President Name
 Street Address 204A Holden Green
 City Cambridge State MA Zip 02138
 Secretary Name Katherine Chon
 Treasurer Name Katherine Chon
 Street Address 433 New Jersey Ave, SE
 City Washington State DC Zip 20003

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS
 THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Joseph Mittlemann
 Director Name Seth Andrew
 Street Address Box D, Brown University
 Street Address 204A Holden Green
 City Providence State RI Zip 02912
 City Cambridge State MA Zip 02138
 Director Name Richard Johnson
 Director Name Katherine Chon
 Street Address 555 Twelfth St. NW
 Street Address 433 New Jersey Ave, SE
 City Washington State DC Zip 20004
 City Washington State DC Zip 20003

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name BUSINESS FILINGS INTERNATIONAL, INC.
 Address 107 DANIELSON PIKE
 City NORTH SCITUATE Zip 02857-

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 2 3 0 1 8 *

123018 DNP6 06/23/03 9:38 PM
FILED
 File Date JUN 23 2003
 Check No. BV 1069 COM
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Katherine Chon 06/16/03
 Signature of Officer Date
 Katherine Chon
 Print or Type Name of Officer
 Secretary/Treasurer
 Title of Officer