

Kentucky Secretary of State Annual Report

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Company IMATION ENTERPRISES CORP.
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Principal Office

ONE IMATION PLACE
OAKDALE, MN 55128

Registered Agent

C T CORPORATION SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	BRUCE A HENDERSON	1 IMATION PLACE, OAKDALE, MN 55128
Vice President	PAUL R ZELLER	1 IMATION PLACE, OAKDALE, MN 55128
Vice President	FRANK RUSSOMANNO	1 IMATION PLACE, OAKDALE, MN 55128
Secretary	JOHN L SULLIVAN	1 IMATION PLACE, OAKDALE, MN 55128
Officer	KATHLEEN M HUMISTON	1 IMATION PLACE, OAKDALE, MN 55128

Directors

Director	BRUCE A HENDERSON	1 IMATION PLACE, OAKDALE, MN 55128
Director	JOHN L SULLIVAN	1 IMATION PLACE, OAKDALE, MN 55128

Signatures

Signature KATHLEEN HUMISTON
Title ASSISTANT SECRETARY