

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: IMATION ENTERPRISES CORP.
Company ID: 0416623
State of origin: Delaware
Formation date: 5/24/1996 12:00:00 AM
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Fee: \$15.00

Principal Office

ONE IMATION PLACE
OAKDALE, MN 55128

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	PAUL R ZELLER	1 IMATION PLACE, OAKDALE, MN 55128
President	FRANK RUSSOMANNO	1 IMATION PLACE, OAKDALE, MN 55128
Secretary	JOHN L SULLIVAN	1 IMATION PLACE, OAKDALE, MN 55128
Assistant Secretary	MICHAEL BOROWSKI	1 IMATION PLACE, OAKDALE, MN 55128
Treasurer	MATTHEW SKLUZACEK	1 IMATION PLACE, OAKDALE, MN 55128

Directors

Director	FRANK RUSSOMANNO	1 IMATION PLACE, OAKDALE, MN 55128
Director	MICHAEL S FIELDS	1 IMATION PLACE, OAKDALE, MN 55128
Director	LINDA W HART	1 IMATION PLACE, OAKDALE, MN 55128
Director	CHARLES A HAGGERTY	1 IMATION PLACE, OAKDALE, MN 55128
Director	RONALD T LEMAY	1 IMATION PLACE, OAKDALE, MN 55128
Director	RAYMOND LEUNG	1 IMATION PLACE, OAKDALE, MN 55128
Director	MARK E LUCAS	1 IMATION PLACE, OAKDALE, MN 55128
Director	L. WHITE MATTHEWS, III	1 IMATION PLACE, OAKDALE, MN 55128
Director	DR. CHARLES REICH	1 IMATION PLACE, OAKDALE, MN 55128
Director	GLEN A TAYLOR	1 IMATION PLACE, OAKDALE, MN 55128
Director	DARYL J WHITE	1 IMATION PLACE, OAKDALE, MN 55128

Signatures

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PARP

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Signature
Title

MICHAEL BOROWSKI
ASSISTANT SECRETARY

