

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0416623
Trey Grayson
Secretary of State
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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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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 WAY, OAKDALE, MN 55128
President	MARK LUCAS	1 IMATION WAY, OAKDALE, MN 55128
Assistant Secretary	MARY FUERST	1 IMATION WAY, OAKDALE, MN 55128
Secretary	JOHN L SULLIVAN	1 IMATION WAY, OAKDALE, MN 55128
Treasurer	TIM GALLAHER	1 IMATION WAY, OAKDALE, MN 55128

Directors

Director	FRANK RUSSOMANNO	1 IMATION WAY, OAKDALE, MN 55128
Director	PAUL ZELLER	1 IMATION WAY, OAKDALE, MN 55128
Director	JOHN SULLIVAN	1 IMATION WAY, OAKDALE, MN 55128

Signatures

Signature	MARY FUERST
Title	ASSISTANT SECRETARY