

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0416623  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 9:47:06 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** IMATION ENTERPRISES CORP.  
**Company ID:** 0416623  
**State of origin:** Delaware  
**Formation date:** 5/24/1996 12:00:00 AM  
**Date filed:** 2/10/2012 9:47:06 AM  
**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 WAY, OAKDALE, MN 55128
President	MARK E LUCAS	1 IMATION WAY, OAKDALE, MN 55128
Assistant Secretary	JENNIFER A TENENBAUM	1 IMATION WAY, OAKDALE, MN 55128
Secretary	JOHN P BREEDLOVE	1 IMATION WAY, OAKDALE, MN 55128
Treasurer	DANNY ZHENG	1 IMATION WAY, OAKDALE, MN 55128

**Directors**

Director	MARK E LUCAS	1 IMATION WAY, OAKDALE, MN 55128
Director	PAUL R ZELLER	1 IMATION WAY, OAKDALE, MN 55128
Director	JOHN P BREEDLOVE	1 IMATION WAY, OAKDALE, MN 55128

**Signatures**

<b>Signature</b>	Jennifer A. Tenenbaum
<b>Title</b>	Assistant Secretary