

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211514093

1.) CORPORATION NAME:

**Imation Enterprises Corp.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1255027**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 IMATION WAY

CITY/ST/ZIP: OAKDALE, MN 55128-3414

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK LUCAS  
TITLE: PRESIDENT  
ADDRESS: 1 IMATION WAY  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: PAUL R ZELLER  
TITLE: VICE PRESIDENT  
ADDRESS: 1 IMATION WAY  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: JENNIFER A TENENBAUM  
TITLE: ASST SECRETARY  
ADDRESS: 1 IMATION WAY  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: JOHN P BREEDLOVE  
TITLE: SR VP/GC/S  
ADDRESS: 1 IMATION WAY E  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JENNIFER A TENENBAUM

JENNIFER A TENENBAUM, ASST  
SECRETARY

6/29/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.