

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525304

1.) CORPORATION NAME:

Imation Enterprises Corp.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1255027**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK LUCAS		
TITLE:	President & CEO		
ADDRESS:	1 IMATION WAY		
CITY/ST/ZIP/CO:	OAKDALE, MN 55128		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL R ZELLER		
TITLE:	Senior VP & CFO		
ADDRESS:	1 IMATION WAY		
CITY/ST/ZIP/CO:	OAKDALE, MN 55128		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN P BREEDLOVE		
TITLE:	VP/GC/Secretary		
ADDRESS:	1 IMATION WAY		
CITY/ST/ZIP/CO:	OAKDALE, MN 55128		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER A TENENBAUM		
TITLE:	ASST SECRETARY		
ADDRESS:	1 IMATION WAY		
CITY/ST/ZIP/CO:	OAKDALE, MN 55128		

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.

<u>/s/ JENNIFER A TENENBAUM</u>	JENNIFER A TENENBAUM, ASST	<u>7/5/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.