

1.) CORPORATION NAME: <b>Imation Enterprises Corp.</b>	DUE DATE: <b>8/31/2014</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1255027</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	1,000			
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>				

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

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

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

NAME: JENNIFER A TENENBAUM	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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.

/s/ JENNIFER A TENENBAUM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JENNIFER A TENENBAUM, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/10/2014 DATE
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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.