

1.) CORPORATION NAME:

**ECMC FOUNDATION**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1511056**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 IMATION PL  
BLDG 2

CITY/ST/ZIP: OAKDALE, MN 55128-

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: RICHARD J BOYLE  
TITLE: PRESIDENT  
ADDRESS: 1 IMATION PL  
BLDG 2  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: GREGORY VAN GUILDER  
TITLE: T/CFO  
ADDRESS: 1 IMATION PL, BLDG 2  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: STEVE A WELLVANG  
TITLE: SECRETARY  
ADDRESS: 1 IMATION PL  
BLDG 2  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: ROBERT A STEIN  
TITLE: CHAIRMAN  
ADDRESS: 1 IMATION PL  
BLDG 2  
CITY/ST/ZIP/CO: OAKDALE, MN 55128-

OFFICER

DIRECTOR

NAME: RICHARD J BOYLE  
TITLE: DIRECTOR  
ADDRESS: 1 IMATION PL  
BLDG 2  
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.

<u>/s/ GREGORY VAN GUILDER</u>	<u>GREGORY VAN GUILDER, T/CFO</u>	<u>5/23/2011</u>
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.