

1.) CORPORATION NAME:

ECMC FOUNDATION

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1511056**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 IMATION PL		
CITY/ST/ZIP/CO:	BLDG 2 OAKDALE, MN 55128		

NAME:	STEVE A WELLVANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 IMATION PL		
CITY/ST/ZIP/CO:	BLDG 2 OAKDALE, MN 55128		

NAME:	GREGORY VAN GUILDER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	T/CFO		
ADDRESS:	1 IMATION PL, BLDG 2		
CITY/ST/ZIP/CO:	OAKDALE, MN 55128		

NAME:	ROBERT A STEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	1 IMATION PL		
CITY/ST/ZIP/CO:	BLDG 2 OAKDALE, MN 55128		

NAME:	RICHARD J BOYLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 IMATION PL		
CITY/ST/ZIP/CO:	BLDG 2 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/ GREGORY VAN GUILDER	GREGORY VAN GUILDER, T/CFO	4/10/2012
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.