



0005035241

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005035241

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Entity Name and Mailing Address:

Entity Name: IM RECORDS, INC.
Foreign Name (name in home jurisdiction): IRON MOUNTAIN INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000633705
Address: 1 FEDERAL ST
BOSTON, MA 02110-2012

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C216223

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Alfred Joseph Verrecchia	Director	580 OCEAN RD NARRAGANSETT, RI 02882
■ Clarke Higgins Bailey	Director	EDIC HOLDINGS, INC. 129 EAST 17TH STREET 2ND FLOOR NEW YORK, NY 10003
■ Deborah Marson	Secretary	ONE FEDERAL STREET BOSTON, MA 02110
■ Jennifer Allerton	Director	STRADELSTRASSE 19 HORW 6048 Switzerland
■ Kent Paul Dauten	Director	KEYSTONE CAPITAL 155 NORTH WACKER DR #4150 CHICAGO, IL 60606
■ Monte Ford	Director	ONE FEDERAL STREET BOSTON, MA 02110



• Pamela Arway	Director	6115 BAYSHORE DR #103 FT. LAUDERDALE, FL 33304
• Doyle Simons	Director	ONE FEDERAL STREET BOSTON, MA 02110
• Walter C. Rakowich	Director	5051 SOUTH LAFAYETTE LANE CHERRY HILLS VILLAGE, CO 80113
• Wendy J. Murdock	Director	ONE FEDERAL STREET BOSTON, MA 02110
• William L. Meaney	Director	745 ATLANTIC AVENUE BOSTON, MA 02110
• William L. Meaney	President	745 ATLANTIC AVENUE BOSTON, MA 02110
• David Buda	Treasurer	ONE FEDERAL STREET BOSTON, MA 02110
+ Robin Matlock	Director	ONE FEDERAL STREET BOSTON, MA 02110

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Deborah Marson

Sign Here

12/20/2022

Date