



0004571562

**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 #: 0004571562

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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
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 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
 Bao Tran	Treasurer	1 FEDERAL ST BOSTON, MA 02110-2012
Clarke Higgins Bailey	Director	EDIC HOLDINGS, INC. 129 EAST 17TH ST FL 2 NEW YORK, NY 10003
Deborah Marson	Secretary	28 EXMOOR ROAD NEWTON, MA 02459-1208
Jennifer Allerton	Director	STRADELSTRASSE 19 HORW 6048 Switzerland
Kent Paul Dauten	Director	KEYSTONE CAPITAL 155 NORTH WACKER DR #4150 CHICAGO, IL 60606
 Michael Wallace Lamach	Director	1 FEDERAL ST BOSTON, MA 02110-2012
Monte Ford	Director	1 FEDERAL ST BOSTON, MA 02110-2012

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Pamela Arway	Director	6115 BAYSHORE DR #103 FT. LAUDERDALE, FL 33304
Paul F. Deninger	Director	229 COCHITUATE RD WAYLAND, MD 01778
Per-Kristian Halvorsen	Director	INTUIT INC. 2632 MARINE WY KRIS HALVORSEN MS 2700 MOUNTAIN VIEW, CA 94043
Ted R. Antenucci	Director	CATELLUS DEVELOPMENT CORPORATION 29029 UPPER BEAR CREEK RD STE 203 EVERGREEN, CO 80439
Walter C. Rakowich	Director	5051 SOUTH LAFAYETTE LN CHERRY HILLS VILLAGE, CO 80113
Wendy J. Murdock	Director	1 FEDERAL ST BOSTON, MA 02110-2012
William L. Meaney	Director	745 ATLANTIC AVE BOSTON, MA 02110
William L. Meaney	President	745 ATLANTIC AVE BOSTON, MA 02110
David Buda	Treasurer	1 FEDERAL ST BOSTON, MA 02110-2012

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Deborah Marson _____ *01/14/2022* _____
Sign Here Date