



0005522362

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

For Office Use Only

-FILED-

File #: 0005522362

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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: 85 NEW HAMPSHIRE AVENUE
SUITE 150
PORTSMOUTH, NH 03801

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
<input checked="" type="checkbox"/> Deborah Marson	Secretary	1 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
<input checked="" type="checkbox"/> Monte Ford	Director	85 NEW HAMPSHIRE AVENUE SUITE 150 PORTSMOUTH, NH 03801



Pamela Arway	Director	6115 BAYSHORE DR #103 FT. LAUDERDALE, FL 33304
■ Doyle Simons	Director	85 NEW HAMPSHIRE AVENUE SUITE 150 PORTSMOUTH, NH 03801
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	85 NEW HAMPSHIRE AVENUE SUITE 150 PORTSMOUTH, NH 03801
■ Robin Matlock	Director	85 NEW HAMPSHIRE AVENUE SUITE 150 PORTSMOUTH, NH 03801

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

Job Title: Secretary

Deborah Marson

Sign Here

12/19/2023

Date