

# F01000001753



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 089727 4305026

AUTHORIZATION :

COST LIMIT : \$ 78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 27 PM 4:45

FILED

ORDER DATE : March 23, 2001

ORDER TIME : 2:35 PM

ORDER NO. : 089727-110

300003912893--6

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst  
Sullivan & Worcester LLP  
One Post Office Square  
23rd Fl  
Boston, MA 02109

## FOREIGN FILINGS

NAME: IRON MOUNTAIN INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

DIVISION OF CORPORATION

01 MAR 27 PM 3:07

RECEIVED

CONTACT PERSON: Darlene Ward --EXT# 1135

EXAMINER: \_\_\_\_\_

NR  
3/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2001

DARLENE WARD  
CSC  
TALLAHASSEE, FL

SUBJECT: IRON MOUNTAIN INCORPORATED  
Ref. Number: W01000006911

**RESUBMIT**  
Please give original  
submission date as file date.

01 MAR 27 PM 4:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

We have received your document for IRON MOUNTAIN INCORPORATED and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 601A00018414

RECEIVED  
01 MAR 30 PM 1:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32304

## TRANSMITTAL LETTER

01 MAR 27 PM 4:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Iron Mountain Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Garry B. Watzke

(Name of Person)

Iron Mountain Incorporated

(Firm/Company)

745 Atlantic Avenue

(Address)

Boston, MA 02111

(City/State and Zip code)

For further information concerning this matter, please call:

Garry B. Watzke

(Name of Person)

at ( 617 ) 535-4702

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**IRON MOUNTAIN INCORPORATED**


**CERTIFICATE**

**FILED**  
**01 MAR 27 PM 4:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, duly elected and acting Secretary of Iron Mountain Incorporated, a Pennsylvania corporation (the "Corporation"), hereby certifies that the following resolution was duly adopted by the Board of Directors on March 27, 2001, and is in full force and effect on the date hereof:

**RESOLVED:** That the Corporation qualify to do business in the State of Florida using the fictitious, or assumed, name "IM Records Inc." because of a conflict between the Corporation's name, Iron Mountain Incorporated, and another corporation qualified to do business in Florida.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and the seal of Iron Mountain Incorporated this 28<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Garry B. Watzke  
Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

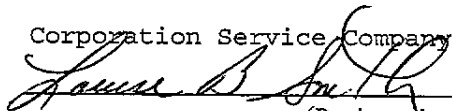
01 APR 27 PM 4:45  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Iron Mountain Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2588479  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 745 Atlantic Avenue, Boston, MA 02111  
(Principal office address)  
745 Atlantic Avenue, Boston, MA 02111  
(Current mailing address)
8. operation of a records management business and all other businesses permitted to business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) corporations in Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ~~See attached officers/directors rider~~ See attached schedule

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ~~XXXXXXXXXXXX~~ C. Richard Reese

Address: ~~XXXXXXXXXXXX~~ 745 Atlantic Avenue

~~XXXXXXXXXXXX~~ Boston, MA 02111

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: ~~See attached officers/directors rider~~

C. Richard Reese

Address: 745 Atlantic Avenue

Boston, MA 02111

Vice President: John P. Lawrence

Address: 745 Atlantic Avenue

Boston, MA 02111

Secretary: Garry B. Watzke

Address: 745 Atlantic Avenue, Boston, MA 02111

Treasurer: John P. Lawrence

Address: 745 Atlantic Avenue, Boston, MA 02111

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Garry B. Watzke  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Garry B. Watzke, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAR 27 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IRON MOUNTAIN INCORPORATED  
LIST OF DIRECTORS  
APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**FILED**  
01 MAR 27 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>Name</b>	<b>Address</b>
C. Richard Reese, Chairman	Iron Mountain 745 Atlantic Avenue Boston, MA 02111
Charles Bailey	Highgate Capital LLC 1311 Mamaroneck Avenue, #170 White Plains, NY 10605
Constantine Boden	450 Park Avenue, #2302 New York, NY 10022
Kent P. Dauten	Keystone Capital 520 Lake Cook Road Deerfield, IL 60015
Eugene B. Doggett	5 West Cedar Street Boston, MA 02108
John F. Kenny, Jr.	Iron Mountain 745 Atlantic Avenue Boston, MA 02111
J. Peter Pierce	Tele Spectrum Worldwide 443 South Guph Road King of Prussia, PA 19406
B. Thomas Golisano	Paychex, Inc. 911 Panorama Trail South Rochester, NY 14625
Arthur D. Little	Golf at Province Lake 18 Mountain Road Passonfield, ME 04047
Howard Ross	LLR Equity Partners 1811 Chestnut Street Philadelphia, PA 19103
Vincent J. Ryan	Schooner Capital 745 Atlantic Avenue Boston, MA 02111

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

MARCH 22, 2001

FILED  
01 MAR 27 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

IRON MOUNTAIN INCORPORATED

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzgen*

Secretary of the Commonwealth

JSOW