

F130000000984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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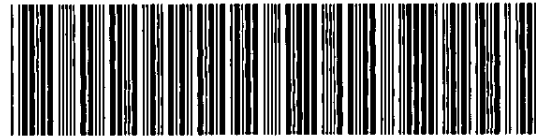
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2018 MAR -4 AM 10:54
NOTIFIED
TO AGENCY FOR
SUFFICIENCY OF FILING

FILED
13 MAR -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 546032 4305026

AUTHORIZATION :

COST LIMIT : \$ 125.00

[Signature]

ORDER DATE : February 25, 2013

ORDER TIME : 8:49 AM

ORDER NO. : 546032-175

CUSTOMER NO: 4305026

PLEASE FILE 2ND.

FOREIGN FILINGS

NAME: IRON MOUNTAIN INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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**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.*

1. Iron Mountain Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IM Records, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-2588479
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 745 Atlantic Avenue, Boston, MA 02111
(Principal office address)

c/o Iron Mountain Incorporated, 745 Atlantic Avenue, Boston, MA 02111
(Current mailing address)

8. Management and storage of business and legal records.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. 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.


(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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.

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

A. DIRECTORS

Chairman: See Schedule A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Garry B. Watzke

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Garry B. Watzke, Senior Vice President

(Typed or printed name and capacity of person signing application)

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SCHEDULE A

Name	Office	Address
C. Richard Reese	Executive Chairman	745 Atlantic Avenue, Boston, MA 02111
William L. Meaney	President and Chief Executive Officer	
Harold Ebbighausen	President, North America	
Brian McKeon	Executive Vice President and Chief Financial Officer	
Marc Duale	President, International	
Annie Drapeau	Executive Vice President, Human Resources and Administration	
Anastasios Tsolakis	EVP, Chief Information & Global Services Officer	
John P. Lawrence	Senior Vice President, Treasurer	
Ernest W. Cloutier	Executive Vice President, General Counsel and Secretary	
Garry B. Watzke	Senior Vice President, Real Estate Legal Services & Government Affairs and Assistant Secretary	
Sarah Abrams	Senior Vice President, Global Real Estate	
Christopher LaRochelle	Vice President and Assistant Treasurer	
Sarah Cammarata	Assistant Secretary	
Jerry Rulli	Executive Vice President, Worldwide Sales	
Deborah Marson	SVP and Deputy General Counsel - North America	
Mark Kidd	Senior Vice President, Enterprise Strategy	
Gregory VonDerVellen	Vice President, Global Tax	
C. Richard Reese	Executive Chairman	745 Atlantic Avenue, Boston, MA 02111
Kent P. Dauten	Director	
Michael Lamach	Director	
Arthur D. Little	Director	
Vincent J. Ryan	Director	
Laurie A. Tucker	Director	
Per-Kristian Halvorsen	Director	
Alfred Verrecchia	Lead Independent Director	
Allan Z. Loren	Director	
Clarke H. Bailey	Director	
Paul Deninger	Director	
Ted R. Antenucci	Director	
William L. Meaney	Director	

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 TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRON MOUNTAIN INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRON MOUNTAIN INCORPORATED" WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0238570

DATE: 02-25-13