

12/2/2014 14:11:45 From: T (850) 617-3811

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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14 DEC -2 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ECMC Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECMC GROUP, INC.

Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Chyna

Name of Person

Drinker Biddle & Reath LLP

Firm/Company

191 N. Wacker Drive, Ste. 3700

Address

Chicago, IL 60606

City/State and Zip Code

aserrano@ecmc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Serrano

Name of Person

at ()

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. ECMC GROUP, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

- 2. DELAWARE** **3. 41-1991995**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 11/30/2000** **5. Perpetual**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon filing**
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 1 Imation Place, Building 2, Oakdale, MN 55128**
(Principal office address)
- 1 Imation Place, Building 2, Oakdale, MN 55128**
(Current mailing address)
- 8. engaging in activities for the benefit and advancement of education**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Bernadette Baker
Assistant Secretary
(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.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John F. DePodesta

Address: 1 Imation Place, Building 2
Oakdale, MN 55128

Vice Chairman:

Address:

Director: John F. DePodesta

Address: 1 Imation Place, Building 2
Oakdale, MN 55128

Director: James V. McKeon

Address: 1 Imation Place, Building 2
Oakdale, MN 55128

B. OFFICERS

President: David L. Hawn

Address: 1 Imation Place, Building 2
Oakdale, MN 55128

Vice President:

Address:

Secretary: Daniel S. Fisher

Address: 1 Imation Place, Building 2, Oakdale, MN 55128

Treasurer: Gregory A. Van Guilder

Address: 1 Imation Place, Building 2, Oakdale, MN 55128

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

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

14. David L. Hawn, President
(Typed or printed name and capacity of person signing application)

**Attachment to the State of Florida
Application by Foreign Corporation for
ECMC Group, Inc.**

Item 12 A – Directors

David L. Hawn
1 Imation Place, Building 2
Oakdale, MN 55128

Gary M. Cook
1 Imation Place, Building 2
Oakdale, MN 55128

Roberta Cooper Ramo
1 Imation Place, Building 2
Oakdale, MN 55128

I. King Jordan
1 Imation Place, Building 2
Oakdale, MN 55128

Jack O'Connell
1 Imation Place, Building 2
Oakdale, MN 55128

Maurice Salter
1 Imation Place, Building 2
Oakdale, MN 55128

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ATTORNEY, FLORIDA

Delaware

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DALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECMC GROUP, INC." 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 SECOND DAY OF DECEMBER, A.D. 2014.

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

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

3323048 8300

141473917

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1912432

DATE: 12-02-14