

F15000000339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

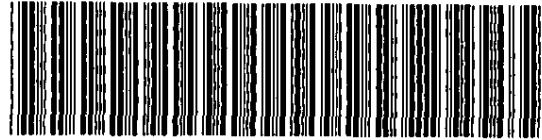
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JAN 29 2015

SCOTT



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RECEIVED  
15 JAN 23 PM 4:34  
DIVISION OF CORPORATIONS

RECEIVED  
15 JAN 23 AM 8:40  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

15 JAN 28 AM 11:20

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

January 26, 2015

CORPORATION SERVICE COMPANY  
ATTN: COURTNEY WILLIAMS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: IRON MOUNTAIN INCORPORATED  
Ref. Number: W15000005108

We have received your document for IRON MOUNTAIN INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 915A00001495

459162

ACCOUNT NO. : I20000000195

REFERENCE : 459162 4321862

AUTHORIZATION :

COST LIMIT :

\$70.00

ORDER DATE : January 13, 2015

ORDER TIME : 2:42 PM

ORDER NO. : 459162-040

CUSTOMER NO: 4321862

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: Courtney Williams -- EXT# 62935

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

**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. 06/26/2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Federal Street, Boston, MA 02110  
(Principal office address)

One Federal Street, Boston, MA 02110  
(Current mailing address)

8. 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)

9. 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

By: Michele L Abbott

(Registered agent's signature)

Michele L. Abbott

Assistant Vice President

10. 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.

15 JAN 23 AM 8:40

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

**A. DIRECTORS**

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

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

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

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

Director: See attached list

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

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

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

**B. OFFICERS**

President: See attached list

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.

12. \_\_\_\_\_

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.

13. John P. Lawrence, Sr. Vice President

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

15 JAN 23 AM 8:40

Name	Office	Address
William L. Meaney	President and Chief Executive Officer	One Federal Street, Boston, MA 02110
Roderick Day	Executive Vice President and Chief Financial Officer	One Federal Street, Boston, MA 02110
Theodore Maclean	EVP, Chief Marketing Officer	One Federal Street, Boston, MA 02110
Marc Duale	President, International	One Federal Street, Boston, MA 02110
Annie Drapeau	Executive Vice President, Strategy and Talent	One Federal Street, Boston, MA 02110
Anastasios Tsolakis	EVP, Chief Information & Global Services Officer	One Federal Street, Boston, MA 02110
Theodore MacLean	Chief Marketing Officer	One Federal Street, Boston, MA 02110
John Tomovcsik	EVP, General Manager – Records Management & Document Management Services	One Federal Street, Boston, MA 02110
John P. Lawrence	Senior Vice President, Treasurer	One Federal Street, Boston, MA 02110
Ernest W. Cloutier	Executive Vice President, General Counsel and Secretary	One Federal Street, Boston, MA 02110
Garry B. Watzke	Senior Vice President, Real Estate Legal Services & Government Affairs and Assistant Secretary	One Federal Street, Boston, MA 02110
Sarah Abrams	Senior Vice President, Global Real Estate	One Federal Street, Boston, MA 02110
Christopher LaRochelle	Vice President and Assistant Treasurer	One Federal Street, Boston, MA 02110
Sarah Cammarata	Assistant Secretary	One Federal Street, Boston, MA 02110
Deborah Marson	SVP and Deputy General Counsel , North America	One Federal Street, Boston, MA 02110
Gregory VonDerVellen	Vice President, Global Tax	One Federal Street, Boston, MA 02110
Kent P. Dauten	Director	One Federal Street, Boston, MA 02110
Michael Lamach	Director	One Federal Street, Boston, MA 02110
William L. Meaney	Director	One Federal Street, Boston, MA 02110

Pamela Arway	Director	One Federal Street, Boston, MA 02110
Per-Kristian Halvorsen	Director	One Federal Street, Boston, MA 02110
Alfred Verrecchia	Director	One Federal Street, Boston, MA 02110
Clarke H. Bailey	Director	One Federal Street, Boston, MA 02110
Paul Deninger	Director	One Federal Street, Boston, MA 02110
Ted R. Antenucci	Director	One Federal Street, Boston, MA 02110
Walter C. Rakowich	Director	One Federal Street, Boston, MA 02110
Jennifer Allerton	Director	One Federal Street, Boston, MA 02110

# Delaware

PAGE 1

*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-THIRD DAY OF JANUARY, A.D. 2015.

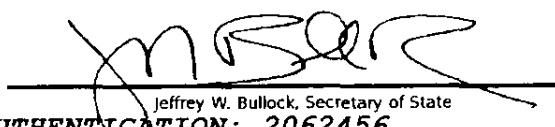
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRON MOUNTAIN INCORPORATED" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5559325 8300

150088545



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2062456

DATE: 01-23-15