

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002620

FILED
Jan 08, 2007
Secretary of State

Entity Name: IMATION ENTERPRISES CORP.

Current Principal Place of Business:

1 IMATION PL
OAKDALE, MN 55128

New Principal Place of Business:

Current Mailing Address:

1 IMATION PL
DISCOVER 2D-05
OAKDALE, MN 55128 US

New Mailing Address:

FEI Number: 41-1838502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, BRUCE A
Address: 1 IMATION PL
City-St-Zip: OAKDALE, MN 55128

Title: S () Delete
Name: SULLIVAN, J.L.
Address: 1 IMATION PL
City-St-Zip: OAKDALE, MN 55128

Title: AS () Delete
Name: HUMISTON, KATHLEEN
Address: 1 IMATION PLACE
City-St-Zip: OAKDALE, MN 55128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN HUMISTON

AS

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date