



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 001318527

**2. Name of Corporation** Iron Mountain Incorporated

**3. Street Address Principal Business Office:**

No. and Street: ONE FEDERAL STREET

City or Town: BOSTON

State: MA

Zip: 02110

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

493110

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANAGEMENT AND STORAGE OF BUSINESS AND LEGAL RECORDS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name             | Address                                         |
|-----------|-----------------------------|-------------------------------------------------|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | WILLIAM L. MEANEY           | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA      |
| TREASURER | BAO TRAN                    | ONE FEDERAL STREET                              |

|           |                          |                                            |
|-----------|--------------------------|--------------------------------------------|
|           |                          | BOSTON, MA 02110 USA                       |
| DIRECTOR  | WENDY J MURDOCK          | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| SECRETARY | DEBORAH MARSON           | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | JENNIFER ALLERTON        | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | KENT PAUL DAUTEN         | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | PAMELA ARWAY             | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | PAUL F. DENINGER         | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | PER-KRISTIAN HALVORSEN   | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | TED R. ANTENUCCI         | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | WALTER C. RAKOWICH       | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | WILLIAM L. MEANEY        | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | ALFRED JOSEPH VERRECCHIA | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |
| DIRECTOR  | CLARKE HIGGINS BAILEY    | ONE FEDERAL STREET<br>BOSTON, MA 02110 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.0100            | 400,000,000.00                                     | 211340296                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2018 at 1:31:40 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBORAH MARSON  
Signature of Authorized Representative of the Corporation

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