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# 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: 2019** 

1. Corporate ID No. <u>001318527</u>

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 <u>here.</u> More information on <u>NAICS</u> 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 BOSTON, MA 02110 USA		
TREASURER	BAO TRAN	ONE FEDERAL STREET		

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

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	400,000,000.00	211892754

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 14 Day of February, 2019 at 4:21:27 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

Revised 09/07

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