



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 89798		2. Name of Corporation Imation Enterprises Corp			
3. Street Address Principal Business Office Imation Pl		City Oakdale	State Mn	Zip 55128	
4. Business Phone No. 6517043062		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sells a variety of products & services for data storage					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frank Russomanno			Vice President Name Paul Zeller		
Street Address Imation Pl			Street Address Imation Pl		
City Oakdale	State Mn	Zip 55128	City Oakdale	State Mn	Zip 55128
Secretary Name John Sullivan			Treasurer Name		
Street Address Imation Pl			Street Address		
City Oakdale	State Mn	Zip 55128	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Frank Russomanno			Director Name		
Street Address Imation Pl			Street Address		
City Oakdale	State Mn	Zip 55128	City	State	Zip
Director Name John Sullivan			Director Name		
Street Address Imation Pl			Street Address		
City Oakdale	State Mn	Zip 55128	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	\$.01 PAR Value		1000	Common	\$.01

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.

File Date **FILED**
Check No. **SEP 21 2007**
By: **1810 37**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **Paul R. Zeller** Date **9/28/07**
Print or Type Name **Paul R. Zeller**
Title **CEO, Vice President**

Imation Enterprises Corp.
Officer/Director List

Name & Title	Business Address	Date
Executive Officers:		
Frank Russomanno President, Chief Executive Officer	Management Board 1 Imation Place Oakdale, MN 55128	4/1/2007
Paul R. Zeller CFO, Vice President	Management Board 1 Imation Place Oakdale, MN 55128	8/4/2004
Bradley D. Allen Vice President, Corporate Communications and Investor Relations	Management Board 1 Imation Place Oakdale, MN 55128	11/3/1998
Jacqueline A. Chase Vice President, Human Resources	Management Board 1 Imation Place Oakdale, MN 55128	11/3/1998
John L. Sullivan Senior Vice President, General Counsel and Secretary	Management Board 1 Imation Place Oakdale, MN 55128	11/3/1998
Ronald D. Zinke Vice President, Consumer Products America's Region	1 Imation Place Oakdale, MN 55128	9/16/2002
Brian J. Plummer Vice President, Europe Region	1 Imation Place Oakdale, MN 55128	2/2/2005
Peter A. Koehn Vice President and Controller	1 Imation Place Oakdale, MN 55128	11/1/2005
Eric Levinson Assistant Secretary	1 Imation Place Oakdale, MN 55128	5/8/2002
Jennifer A. Tenenbaum Assistant Secretary	1 Imation Place Oakdale, MN 55128	5/8/2002
Matt S. Skluzacek Assistant Secretary	1 Imation Place Oakdale, MN 55128	5/2/2007
Randy J. Christofferson Vice President, Sourcing	1 Imation Place Oakdale, MN 55128	12/1/2006
James C. Ellis Vice President, Strategic Growth Programs	Management Board 1 Imation Place Oakdale, MN 55128	12/1/2006
Subodh K. Kulkarni Vice President Research and Development/Manufacturing	Management Board 1 Imation Place Oakdale, MN 55128	12/1/2006
Directors:		
Frank Russomanno	1 Imation Place Oakdale, MN 55128	4/1/2007
Michael S. Fields	1 Imation Place Oakdale, MN 55128	1/15/1998
Linda W. Hart - Non Executive Chairman	1 Imation Place Oakdale, MN 55128	7/1/1996
Charles A. Haggerty	1 Imation Place Oakdale, MN 55128	10/8/2004
Ronald T. LeMay	1 Imation Place Oakdale, MN 55128	1/1/1998
L. White Matthews, III	1 Imation Place Oakdale, MN 55128	2/5/2003
Dr. Charles Reich	1 Imation Place Oakdale, MN 55128	7/6/2004
Glen A. Taylor	1 Imation Place Oakdale, MN 55128	
Daryl J. White	1 Imation Place Oakdale, MN 55128	7/1/1996

FILED
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By 89798