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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2013 JUL -3 PM 12:40
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned for and on behalf of the corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is Iron Mountain Secure Shredding, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

- 4. The date of its incorporation is December 10, 2012 and the period of its duration is Perpetual
5. The address of its principal office is 745 Atlantic Avenue, Boston, MA 02111

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is Corporation Service Company (Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: Management and storage of business and legal records.

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: Director, SEE SCHEDULE A. Row 2: Director, blank. Row 3: Director, blank. Row 4: Director, blank.

FILED
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By 200899 KM

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	SEE SCHEDULE A	
Vice President		
Treasurer		
Secretary		

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common		\$.01

10. (a) \$ 155,000,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *(divide (b) by (a) and multiply by 100 to obtain the percentage)*
11. (a) \$ 202,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. *(divide (b) by (a) and multiply by 100 to obtain the percentage)*
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 2, 2013



 Signature of Authorized Officer of the Corporation

Garry B. Watzke, Senior Vice President

 Type or Print Name of Authorized Officer

Schedule A

Name	Office	Address
John P. Lawrence	Director	745 Atlantic Avenue Boston, MA 02111
C. Richard Reese	President and CEO	745 Atlantic Avenue Boston, MA 02111
Harold Ebbighausen	President, North America	
Brian McKeon	EVP, Chief Financial Officer	
Anastasios Tsolakis	EVP, Chief information & Global Services Officer	
Anne Drapeau	EVP, Human Resources & Administration	
Nick Lim	EVP, Product Management	
Steve Nottingham	EVP, Service Line Management	
Jerry Rulli	EVP, Worldwide Sales	
Ernest Cloutier	Executive Vice President, General Counsel & Secretary	
John Tomovcsik	North American Chief Operating Officer	
Raymond Aschenbach	Senior Vice President	
Michael Delaney	Senior Vice President	
Daryl Hendricks	Senior Vice President	
Pierre Matteau	Senior Vice President	
Jack Faer	Senior Vice President & Chief Security Officer	
Blaine Rigler	Senior Vice President & GM, Data Protection	
Kenneth Rubin	Senior Vice President & GM, Healthcare	
Michael Holland	Senior Vice President & GM, Records Management	
John Lawrence	Senior Vice President & Treasurer	
Anthony Piazza	Senior Vice President, Enterprise Finance	
Mark Kidd	Senior Vice President, Enterprise Strategy	
Nickolaos Theodorou	Senior Vice President, Finance Americas	
Carole Meixsell	Senior Vice President, Global Delivery & Support	
Linda Behan	Senior Vice President, Global Procurement	
Sarah Abrams	Senior Vice President, Global Real Estate	
Robert Reynolds	Senior Vice President, NAO Business Office	
Andrew Brown	Senior Vice President, Sales	
John Judge	Senior Vice President, Sales	
Ian Levine	Senior Vice President, Sales Operations	
Timothy Riley	Senior Vice President, Talent Management	

Name	Office	Address
Thomas MacDonald	Senior Vice President, Worldwide Controller	745 Atlantic Avenue Boston, MA 02111
Christopher Churchill	SVP & GM, Document Management Solutions	
Deborah Marson	SVP and Deputy General Counsel, North America	
James Dodson	SVP, Account Management	
Richard Wilder	SVP, Core Services & Applications	
John Bunyan	SVP, Customer Care & Operations Support	
Michael Housewright	SVP, Customer Solutions Development	
John Petrella	SVP, Global Infrastructure Services	
Ty Ondatje	SVP, North American Human Resources	
Garry Watzke	SVP, Real Estate Legal Services & Government Affairs & Assistant Secretary	
Thomas Campbell	SVP, Strategic Initiatives	
Jeffrey Anthony	Vice President	
John Filice	Vice President	
Serge Imbeault	Vice President	
Kevin Westerhouse	Vice President	
Daryl Westman	Vice President	
Christopher LaRoche	Vice President & Assistant Treasurer	
Megan Kriebel	Vice President and GM, Federal Government	
Ralph Colaberdino	Vice President L1	
Mackenzie Fribance	Vice President L1	
Mark Hazel	Vice President L1	
Steve Kowalkoski	Vice President L1	
George Roebelen	Vice President L1	
John Smith	Vice President L1	
Rodrigo Castellanos	Vice President L2	
Veronica M. Diaz	Vice President L2	
Kevin Dice	Vice President L2	
James Elm	Vice President L2	
James Foley	Vice President L2	
Michael Gordon	Vice President L2	
James Incavo	Vice President L2	
Shaun Kelley	Vice President L2	
Dale Lawing	Vice President L2	
Christopher Smith	Vice President L2	
Michael Gordon	Vice President L3	
Scott Mortensen	Vice President L3	
Marcia Martin	Vice President, Account Management	

Name	Office	Address
Rita Parker	Vice President, Account Management	745 Atlantic Avenue Boston, MA 02111
Jeff Zeliff	Vice President, Account Management	
Marc Ranck	Vice President, Account Management Operations	
David Durbin	Vice President, Account Retention	
Steven James	Vice President, Area Business Operations	
Frank Mullen	Vice President, Area Business Operations	
Chris Pennington	Vice President, Area Business Operations	
Brian Rosen	Vice President, Area Business Operations	
Donna Rands	Vice President, Business Systems	
Dominick Stirpe	Vice President, Channels and Alliances	
George Conti	Vice President, Client Solutions, Global R	
Nathaniel Dodge	Vice President, Core Systems Development	
Melissa Mahoney	Vice President, Corporate Communications	
Thomas Powers	Vice President, Corporate Safety & Security	
Patricia Beardsley	Vice President, Customer Implementations	
Glen Williams	Vice President, Customer Service	
Lloyd Brown	Vice President, Data Protection Vault Operations	
Jehan Bailey	Vice President, DMS Consultants	
Donna Houk	Vice President, Enterprise Account Management	
John Hoogendoorn	Vice President, Enterprise Computing	
Daniel Borges	Vice President, External Reporting	
James Tiley	Vice President, Finance Shared Services	
Jerry Cole	Vice President, Financial Planning & Analysis	
Emma Jeffries	Vice President, Global Organization & Development	
Richard McIlveen	Vice President, Global Security Support Services	
Raymond Dunne	Vice President, Global Services Program Management	
Paul Royappa	Vice President, Global Solutions Development	
Gregory VonDerVellen	Vice President, Global Tax	
Kim Looby	Vice President, HR Business Partnerships	
Kym Burke	Vice President, HRConnect	
Susan Huleatt	Vice President, Human Resources Technology	
Jason Linsey	Vice President, Industrial Engineering	
Carl Lazarus	Vice President, Information Technology	
Kevin Fitzgerald	Vice President, Inside Sales	

Name	Office	Address
Michael Barry	Vice President, Internal Audit	745 Atlantic Avenue Boston, MA 02111
Jean Bell	Vice President, Internal Reporting	
Stephen Golden	Vice President, Investor Relations	
Melissa Puls	Vice President, North America Field Marketing	
Mary English	Vice President, Operations	
Steven Coleman	Vice President, Operations - DMS	
Angela Whiteford	Vice President, Product & Solutions Marketing	
Stratford Dick	Vice President, Product Management	
John Haydon	Vice President, Real Estate	
Mark Rempe	Vice President, Record Center Operations	
Michael White	Vice President, Recruiting	
Geoffrey Smith	Vice President, Risk Management	
John Boruvka	Vice President, Sales	
Brian Chisam	Vice President, Sales	
Edward Foley	Vice President, Sales	
Jeffrey Forbes	Vice President, Sales	
Rene Grajales	Vice President, Sales	
Michael Lagg	Vice President, Sales	
Robert Smith	Vice President, Sales	
Adam Stahl	Vice President, Sales	
Christopher Turnley	Vice President, Sales	
Jack Walker	Vice President, Sales	
Frederick Robinson	Vice President, Service Line Management	
Marlene Kolodziej	Vice President, Solutions Support	
Craig Alie	Vice President, Strategic Pricing	
Michael Boussy	Vice President, Strategic Pricing	
Gene Baker	Vice President, Total Rewards	
Michael Massaro	Vice President, Transportation & Shred Operations	
Orlando Cedeno	Video Conference Engineer	
Richard Reynolds	VP and Senior Counsel, Privacy & Compliance	
Todd Koopersmith	VP, Corporate and Business Development	
Aleksandre Tserelov	VP, Market Insights & Strategy	
Douglas Balsley	VP, Product Management, Secure Shredding	
Douglas Berry	VP, Project & Facility Management, Americas	
Sarah Cammarata	Assistant Secretary	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRON MOUNTAIN SECURE SHREDDING, INC." 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 FIFTEENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IRON MOUNTAIN SECURE SHREDDING, INC." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 2012.

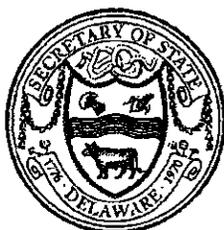
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

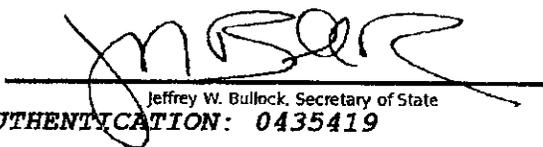
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0435419

DATE: 05-15-13



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

