

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M20000011599

Entity Name: IMAGINE LEARNING LLC

Current Principal Place of Business:

8860 E. CHAPARRAL RD., STE. 100
SCOTTSDALE, AZ 85250

Current Mailing Address:

8860 E. CHAPARRAL RD., STE. 100
SCOTTSDALE, AZ 85250 US

FEI Number: 45-1565841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

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

Authorized Person(s) Detail :

Title MANAGER, CHAIRMAN AND CHIEF
EXECUTIVE OFFICER

Name GRAYER, JONATHAN N.

Address 2187 ATLANTIC STREET
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

Title MGR

Name MONDRE, GREG

Address 2187 ATLANTIC STREET
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

Title MANAGER, VICE CHAIRMAN AND
CHIEF OPERATING OFFICER

Name KLABER, ADAM J.

Address 2187 ATLANTIC STREET
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

Title MANAGER

Name GOLDBERG, LAURENCE

Address 2187 ATLANTIC STREET
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

Title VICE CHAIRMAN AND CHIEF
STRATEGY OFFICER

Name FACTOR, SARI G.

Address 8860 E. CHAPARRAL RD., STE. 100

City-State-Zip: SCOTTSDALE AZ 85250

Title VP, CONTROLLER AND ASSISTANT
SECRETARY

Name STANIEC, KELLY

Address 8860 E. CHAPARRAL RD., STE. 100

City-State-Zip: SCOTTSDALE AZ 85250

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY

Name GRAHAM, CHRISTOPHER M.

Address 2187 ATLANTIC STREET
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

Title MANAGER

Name HALPER-LEISTNER, JORDAN

Address 2087 ATLANTIC AVENUE
FIFTH FLOOR

City-State-Zip: STAMFORD CT 06902

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER M. GRAHAM

SENIOR VP, GENERAL
COUNSEL AND
SECRETARY

11/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name LEVITT, ZACH
Address 2187 ATLANTIC STREET
 5TH FLOOR
City-State-Zip: STAMFORD CT 06902

Title CFO, SENIOR VP
Name ORSANIC, JOHN
Address 8860 EAST CHAPARRAL ROAD
 SUITE 100
City-State-Zip: SCOTTSDALE AZ 85250

Title EXECUTIVE VICE PRESIDENT
Name PARASNIS, GAUTAM
Address 2187 ATLANTIC STREET
 5TH FLOOR
City-State-Zip: STAMFORD CT 06902