

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003434

Entity Name: STEPHENS INVESTMENT MANAGEMENT GROUP, LLC**Current Principal Place of Business:**111 CENTER STREET
LITTLE ROCK, AR 72201**Current Mailing Address:**111 CENTER STREET
LITTLE ROCK, AR 72201**FEI Number:** 20-3456509**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EXECUTIVE VICE PRESIDENT
Name CRANE, RYAN E
Address 3700 BUFFALO SPEEDWAY, SUITE 900
City-State-Zip: HOUSTON TX 77098

Title SECRETARY
Name PRINCE, DAVID C.
Address 111 CENTER STREET
City-State-Zip: LITTLE ROCK AR 72201

Title MANAGER
Name STEPHENS INVESTMENTS HOLDINGS LLC
Address 111 CENTER STREET
City-State-Zip: LITTLE ROCK AR 72201

Title PRESIDENT
Name SIMPSON, WARREN
Address 111 CENTER STREET
City-State-Zip: LITTLE ROCK AR 72201

Title SENIOR VICE PRESIDENT
Name NOLTE, MICHAEL
Address 111 CENTER STREET
City-State-Zip: LITTLE ROCK AR 72201

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: KATHY BRYANT**MANAGER, STEPHENS INVESTMENTS HOLDINGS LLC** 04/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date