

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000394

Entity Name: IMAGINE COMMUNICATIONS CORP.**Current Principal Place of Business:**3001 DALLAS PKWY., SUITE 300
FRISCO, TX 75034**Current Mailing Address:**3001 DALLAS PKWY., SUITE 300
C/O LEGAL DEPARTMENT
FRISCO, TX 75034 US**FEI Number:** 90-0908176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	PRESIDENT
Name	VOGT, CHARLES
Address	3001 DALLAS PKWY., SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	VP
Name	DIAMOND, GREGORY
Address	101 W. COLFAX AVE., SUITE 600
City-State-Zip:	DENVER CO 80202

Title	DIRECTOR
Name	VOGEL, CARL
Address	9800 WILSHIRE BLVD.
City-State-Zip:	BEVERLY HILLS CA 90212

Title	DIRECTOR
Name	VOGT, CHARLES
Address	3001 DALLAS PKWY., SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	CFO
Name	HUNGLE, TERENCE
Address	3001 DALLAS PARKWAY SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	SECRETARY
Name	GILBERT, CHARLES
Address	3001 DALLAS PARKWAY SUITE 300
City-State-Zip:	FRISCO TX 75034

Title	DIRECTOR
Name	JOHNSTON, WESLEY
Address	9800 WILSHIRE BLVD.
City-State-Zip:	BEVERLY HILLS CA 90212

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY DIAMOND

VICE PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail_____
Date