

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000394

Entity Name: IMAGINE COMMUNICATIONS CORP.**Current Principal Place of Business:**7950 LEGACY DRIVE
SUITE 400-485
PLANO, TX 75024**Current Mailing Address:**7950 LEGACY DRIVE
SUITE 400-485
PLANO, TX 75024 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, DIRECTOR
Name COTNEY, TOM
Address 7950 LEGACY DRIVE
SUITE 400-485
City-State-Zip: PLANO TX 75024

Title TREASURER, CFO
Name TOLER, ERIC
Address 101 W. COLFAX AVE
SUITE 600
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name DOUGLAS, DEAN
Address 9800 WILSHIRE BLVD
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR, VP
Name YAGER, STEVEN C.
Address 9800 WILSHIRE BLVD
City-State-Zip: BEVERLY HILLS CA 90212

Title SECRETARY
Name HATTLER, ERIC R.
Address 9800 WILSHIRE BLVD
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name FREEDMAN, ANDY
Address 9800 WILSHIRE BLVD
City-State-Zip: BEVERLY HILLS CA 90212

Title DIRECTOR
Name DANNER, JOHN
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: ERIC TOLER**CHIEF FINANCIAL
OFFICER****03/02/2020**

Electronic Signature of Signing Officer/Director Detail

Date