

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001060

**Entity Name:** IMAGINE LEARNING, INC.

**Current Principal Place of Business:**

382 W PARK CIRCLE  
SUITE 100  
PROVO, UT 84604

**Current Mailing Address:**

382 W PARK CIRCLE  
SUITE 100  
PROVO, UT 84604 US

**FEI Number:** 01-0814204

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.-SUITE 508  
MIAMI, FL 33156 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 CHAIRMAN  
Name GRAYER, JONATHAN N  
Address 382 W PARK CIRCLE  
SUITE 100  
City-State-Zip: PROVO UT 84604

Title VC  
Name KLABER, ADAM  
Address 140 GREENWICH AVE  
3RD FLOOR  
City-State-Zip: GREENWICH CT 06830

Title VP  
Name COWDREY, JEREMY  
Address 382 W PARK CIRCLE  
SUITE 100  
City-State-Zip: PROVO UT 84604

Title CFO  
Name ALDERSLADE, DAVID  
Address 8860 E CHAPARRAL RD  
SUITE 100  
City-State-Zip: SCOTTSDALE AZ 85250

*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:** JEREMY COWDREY

**EXECUTIVE VICE  
PRESIDENT**

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date