

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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### BUSINESS INFORMATION

**BUSINESS NAME** : Imagine IT, Inc. MN  
**CONTROL NUMBER** : 20204890  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Minnesota  
**ANNUAL REGISTRATION PERIOD** : 2021

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 2051 Killebrew Drive #510, Bloomington, MN, 55425-1800, USA  
**REGISTERED AGENT NAME** : Kristen Ciarochi  
**REGISTERED OFFICE ADDRESS** : 4601 Eden Ridge Drive, Acworth, GA, 30101, USA  
**REGISTERED OFFICE COUNTY** : Cobb

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
Marc Miller	Secretary	1696 Sherwood Way, Eagan, MN, 55122, USA
Peter Durand	CFO	4616 Edinbrook Ter, Brooklyn Park, MN, 55443, USA
Richard Anderson	CEO	5401 River Oak Dr, Savage, MN, 55378, USA

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 2051 Killebrew Drive #510, Bloomington, MN, 55425-1800, USA  
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### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Jason Langness  
**AUTHORIZER TITLE** : Authorized Person