

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005818

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: INSIGHT ENTERPRISES, INC.

## Current Principal Place of Business:

1305 W. AUTO DRIVE  
TEMPE, AZ 85284

## New Principal Place of Business:

## Current Mailing Address:

1305 W. AUTO DRIVE  
TEMPE, AZ 85284

## New Mailing Address:

FEI Number: 86-0766246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CROWN, TIMOTHY  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: P ( ) Delete  
Name: SMITH, BRANSON  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: CFOT ( ) Delete  
Name: LAYBOURNE, STANLEY  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: EVS ( ) Delete  
Name: MOYA, P. ROBERT  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: D ( ) Delete  
Name: CROWN, ERIC  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: D ( ) Delete  
Name: FISCHER, MICHAEL M  
Address: 1305 W. AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: CROWN, TIMOTHY  
Address: 1305 WEST AUTO DRIVE  
City-St-Zip: TEMPE, AZ 85284

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: P. ROBERT MOYA

S

07/06/2004

Electronic Signature of Signing Officer or Director

Date

BENNETT DORRANCE  
1305 WEST AUTO DRIVE  
TEMPE, AZ 85284

LARRY GUNNING  
1305 WEST AUTO DRIVE  
TEMPE, AZ 85284

ROBERTSON JONES  
1305 WEST AUTO DRIVE  
TEMPE, AZ 85284

STANLEY LAYBOURNE  
1305 WEST AUTO DRIVE  
TEMPE, AZ 85284

TIMOTHY A CROWN  
1305 WEST AUTO DRIVE  
TEMPE, AZ 85284