## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002053

Entity Name: INSIGHT DIRECT USA, INC.

**Current Principal Place of Business:** 

2701 E. INSIGHT WAY CHANDLER. AZ 85286

**Current Mailing Address:** 

2701 E. INSIGHT WAY CHANDLER, AZ 85286 US

FEI Number: 36-3948996 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

FILED Apr 24, 2022

**Secretary of State** 

0816721558CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title ASST. SECRETARY MULLEN, JOYCE WALKER, MICHAEL L Name Name 2701 E. INSIGHT WAY Address 2701 E. INSIGHT WAY Address City-State-Zip: CHANDLER AZ 85286 CHANDLER AZ 85286 City-State-Zip:

Title SVP, TREASURER Title CFO, DIRECTOR Name WILLDEN, LYNN Name BRYAN, GLYNIS A Address 2701 E. INSIGHT WAY Address 2701 E. INSIGHT WAY CHANDLER AZ 85286 City-State-Zip: City-State-Zip: CHANDLER AZ 85286

Title SECRETARY, SVP
Name COWLEY, SAMUEL
Address 2701 E. INSIGHT WAY
City-State-Zip: CHANDLER AZ 85286

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: MICHAEL L. WALKER

ASSISTANT SECRETARY

04/24/2022