2023 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Mar 14, 2023 Secretary of State 8328249332CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, CEO, DIRECTOR	Title	ASST. SECRETARY
Name	MULLEN, JOYCE	Name	WALKER, MICHAEL L
Address	2701 E. INSIGHT WAY	Address	2701 E. INSIGHT WAY
City-State-Zip:	CHANDLER AZ 85286	City-State-Zip:	CHANDLER AZ 85286
Title	CFO, DIRECTOR	Title	SVP, TREASURER
Name	BRYAN, GLYNIS A	Name	WILLDEN, LYNN
Address	2701 E. INSIGHT WAY	Address	2701 E. INSIGHT WAY
City-State-Zip:	CHANDLER AZ 85286	City-State-Zip:	CHANDLER AZ 85286
Title	SECRETARY, SVP		
Name	COWLEY, SAMUEL C.		
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 03/14/2023

Electronic Signature of Signing Officer/Director Detail