2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004602

Entity Name: INSYS GROUP, INC.

Current Principal Place of Business:

1 ROCKEFELLER PLZ

FL 27

NEW YORK, NY 10020

Current Mailing Address:

1 ROCKEFELLER PLZ

FL 27

NEW YORK, NY 10020 US

FEI Number: 22-3720463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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 12, 2022

Secretary of State

7169716795CC

Officer/Director Detail:

Title HEAD OF HUMAN RESOURCES Title PRESIDENT (NON-OFFICER)

Name ANDREW, STANOWIEC Name ZIABKINA, NATASHA

Address 1 ROCKEFELLER PLZ Address 1 ROCKEFELLER PLZ

FL 27

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City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR, SECRETARY

Name ZIABKINA, NATASHA

Address 1 ROCKEFELLER PLZ

FL 27

FL 27

City-State-Zip: NEW YORK NY 10020

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: ZIABKINA , NATASHA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/12/2022

Date