2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004602

Entity Name: INSYS GROUP, INC.

Secret 3006

Secretary of State 3006698969CC

FILED Jun 11, 2019

Current Principal Place of Business:

395 WEST PASSAIC STREET

SUITE 400

ROCHELLE PARK, NJ 07662

Current Mailing Address:

395 WEST PASSAIC STREET SUITE 400 ROCHELLE PARK, NJ 07662 US

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

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INCL 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DIRECTOR Title REGIONAL FINANCE DIRECTOR

Name TIMOTHY, WISSNER Name ALEXANDRA, PLATON

Address 100 WALL STREET Address 100 WALL STREET

SUITE 503 SUITE 400 SUITE 503

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title HR OPERATIONS DIRECTOR Title PRESIDENT (NON-OFFICER)

Name ANDREA, STANOWIEC Name ZIABKINA, NATASHA

Address 395 WEST PASSAIC STREET Address 100 WALL STREET

SUITE 400 SUITE 503

City-State-Zip: ROCHELLE PARK NJ 07662 City-State-Zip: NEW YORK NY 10005

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: NATASHA ZIABKINA

PRESIDENT (NON-OFFICER) 06/11/2019