

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002053

**Entity Name:** INSIGHT DIRECT USA, INC.**Current Principal Place of Business:**6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283**Current Mailing Address:**6820 SOUTH HARL AVENUE  
TEMPE, AZ 85283 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

**Officer/Director Detail :**

Title PRES  
Name DODENHOFF, STEVEN  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title ASST. SECRETARY  
Name WALKER, MICHAEL L  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title VP  
Name JOHNSON, HELEN K  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title ASST SECRETARY  
Name STEINHEISER, LISANNE  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title CEO, DIRECTOR  
Name LAMNECK, KENNETH T  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title CFO, DIRECTOR  
Name BRYAN, GLYNIS A  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title VP TAX, TREASURER  
Name WILLDEN, LYNN  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

Title SECRETARY  
Name COWLEY, SAMUEL  
Address 6820 SOUTH HARL AVENUE  
City-State-Zip: TEMPE AZ 85283

*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****ASST. SECRETARY****04/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date