

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0548616**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 12:10:37 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** INSIGHT DIRECT USA, INC.  
**Company ID:** 0548616  
**State of origin:** Illinois  
**Formation date:** 11/21/2002 12:00:00 AM  
**Date filed:** 6/10/2011 12:10:37 PM  
**Fee:** \$15.00

**Principal Office**

6820 SOUTH HARL AVE  
TEMPE, AZ 85283

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                    |                                       |
|---------------------|--------------------|---------------------------------------|
| CEO                 | KENNETH T. LAMNECK | 6820 South Harl Ave., Tempe, AZ 85283 |
| CFO                 | GLYNIS A. BRYAN    | 6820 South Harl Ave., Tempe, AZ 85283 |
| President           | Kenneth T. Lamneck | 6820 South Harl Ave., Tempe, AZ 85283 |
| Assistant Secretary | MARK N. ROGERS     | 6820 South Harl Ave., Tempe, AZ 85283 |
| Secretary           | STEVEN R. ANDREWS  | 6820 South Harl Ave., Tempe, AZ 85283 |
| Treasurer           | HELEN K. JOHNSON   | 6820 South Harl Ave., Tempe, AZ 85283 |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | Kenneth T. Lamneck | 6820 South Harl Ave., Tempe, AZ 85283 |
| Director | Glynis A. Bryan    | 6820 South Harl Ave., Tempe, AZ 85283 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mark N. Rogers      |
| <b>Title</b>     | Assistant Secretary |