

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548616
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: INSIGHT DIRECT USA, INC.
Company ID: 0548616
State of origin: Illinois
Formation date: 11/21/2002 12:00:00 AM
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Principal Office

6820 SOUTH HARL AVE
TEMPE, AZ 85283

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Lynn Willden	6820 South Harl Ave., Tempe, AZ 85283
CEO	KENNETH T. LAMNECK	6820 South Harl Ave., Tempe, AZ 85283
CFO	GLYNIS A. BRYAN	6820 South Harl Ave., Tempe, AZ 85283
President	Steven Dodenhoff	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
Vice President	Mark N. Rogers	6820 South Harl Ave., Tempe, AZ 85283
Vice President	Lynn Willden	6820 South Harl Ave., Tempe, AZ 85283
Vice President	Steven R. Andrews	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

Signature	Mark N. Rogers
Title	Vice President & Asst Secretary