

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0548616
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

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	Steven Dodenhoff	6820 South Harl Ave., Tempe, AZ 85283
Assistant Secretary	Michael L. Walker	6820 South Harl Ave., Tempe, AZ 85283
Assistant Secretary	Lisanne Steinheiser	6820 South Harl Ave., Tempe, AZ 85283
Secretary	Samuel Cowley	6820 South Harl Ave., Tempe, AZ 85283
Treasurer	Lynn Willden	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	Michael L. Walker
Title	Assistant Secretary