

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: INSIGHT DIRECT WORLDWIDE, INC.
ENTITY ID: 08245227
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: HOLDING COMPANY
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000000.00
ISSUED SHARES: Share Class: Common Share Series: Share Total: 10000.00

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: LEGAL DEPARTMENT, 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Chairman of the Board of Directors: KENNETH T LAMNECK - 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283
- - Date of Taking Office: 01/01/2010

Director: GLYNIS A BRYAN - 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283 - - Date of Taking Office:
03/28/2008

Director: KENNETH T LAMNECK - 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283 - - Date of Taking Office:
01/01/2010

Officer: GLYNIS A BRYAN - 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283 - - Date of Taking Office:
03/28/2008

Secretary: SAMUEL COWLEY - 6820 S HARL AVE, TEMPE, AZ 85283 - - Date of Taking Office: 06/07/2016

Shareholder: INSIGHT ENTERPRISES INC - NOT REQUIRED, NOT REQUIRED, XXXXX - - Date of Taking
Office: 12/31/9999

Treasurer: LYNN WILLDEN - 6820 S HARL AVE, TEMPE, AZ 85283 - - Date of Taking Office: 12/05/2014

Vice-President: HELEN K JOHNSON - 6820 SOUTH HARL AVENUE, TEMPE, AZ 85283 - - Date of Taking
Office: 12/05/2014

SIGNATURE

Secretary: Samuel Cowley - 11/14/2018