

1.) CORPORATION NAME:

Insight Global (Delaware), Inc. (USED IN VA BY:Insight Global, Inc.)

DUE DATE: **5/31/2012**

SCC ID NO: **F1708702**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4170 ASHFORD DUNWOODY ROAD
STE 250

CITY/ST/ZIP: ATLANTA, GA 30319

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRIS HUBBARD	
TITLE:	PRESIDENT	
ADDRESS:	4170 ASHFORD DUNWOODY ROAD STE 250	
CITY/ST/ZIP/CO:	ATLANTA, GA 30319	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE LEWIS	
TITLE:	CFO	
ADDRESS:	1470 ASHFORD DUNWOODY RD STE 250	
CITY/ST/ZIP/CO:	ATLANTA, GA 30319	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IVA KLEINMAN	
TITLE:	DIRECTOR	
ADDRESS:	280 PARK AVE 25TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAY WILKINS	
TITLE:	DIRECTOR	
ADDRESS:	280 PARK AVE 25TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Rich Lingle	
TITLE:	PRESIDENT	
ADDRESS:	4170 Ashford Dunwoody Road Suite 250	
CITY/ST/ZIP/CO:	Atlanta, GA 30319	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE LEWIS	MIKE LEWIS, CFO	5/29/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		