

1.) CORPORATION NAME: <b>INSYS Group, Inc.</b>	DUE DATE: <b>1/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 E MAIN ST</b>	SCC ID NO: <b>F1884222</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>NJ</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 395 WEST PASSAIC ST.  
Suite 400

CITY/ST/ZIP: ROCHELLE\_PARK, NJ 07662

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.

NAME: LINDA MAGNUSSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 395 WEST PASSAIC ST.				
CITY/ST/ZIP/CO: 4TH FL. ROCHELLE PARK, NJ 07662				

NAME: ANTHONY PIROZZI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: COO				
ADDRESS: 395 WEST PASSAIC ST.				
CITY/ST/ZIP/CO: 4TH FLOOR ROCHELLE_PARK, NJ 07662				

NAME: Jodi Edelson	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 395 West Passaic Street				
CITY/ST/ZIP/CO: Suite 400 Rochelle Park, NJ 07662				

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/ Jodi Edelson	Jodi Edelson, TREASURER	4/17/2013
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.