

1.) CORPORATION NAME: <b>INSYS Group, Inc.</b>	DUE DATE: <b>1/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER          1111 E MAIN ST           RICHMOND, VA</b>	SCC ID NO: <b>F1884222</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>6,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	6,000,000
CLASS	AUTHORIZED				
COMMON	6,000,000				
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 TITLE: PRESIDENT ADDRESS: 395 WEST PASSAIC ST. 4TH FL. CITY/ST/ZIP/CO: ROCHELLE PARK, NJ 07662	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JODI EDELSON TITLE: TREASURER ADDRESS: 395 WEST PASSAIC STREET SUITE 400 CITY/ST/ZIP/CO: ROCHELLE PARK, NJ 07662	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANTHONY PIROZZI TITLE: COO ADDRESS: 395 WEST PASSAIC ST. 4TH FLOOR CITY/ST/ZIP/CO: ROCHELLE_PARK, NJ 07662	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ ANTHONY PIROZZI	ANTHONY PIROZZI, COO	4/13/2015
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.