

## **Mark N. Rogers**

Mark Rogers is Associate General Counsel, Assistant Secretary and Global Compliance Officer for Insight Enterprises, Inc. (Nasdaq: NSIT), a leading provider of brand-name information technology (“IT”) hardware, software and services to large enterprises, small- to medium-sized businesses and public sector institutions in North America, Europe, the Middle East, Africa and Asia-Pacific. Insight is based in Tempe, Arizona, generated sales of \$4.8 billion for its most recent fiscal year, which ended December 31, 2008, and was ranked number 484 on Fortune magazine’s 2009 ‘Fortune 500’ list.

Mark joined Insight in April 2003, and his responsibilities include corporate governance work, SEC reporting, mergers and acquisitions, financing, design and implementation of compliance programs, internal investigations, negotiation of contracts and litigation and labor and employment management. Mark sits on Insight’s Disclosure Committee and currently chairs the Investment Committees for the company’s 401(k) and Non-Qualified Deferred Compensation plans.

Mark was named a “Super Lawyer” in the 2007 Southwest Edition of Law & Politics Magazine and was the only in-house counsel named as a Super Lawyer in the edition.

Prior to joining Insight, Mark was General Counsel of Integrated Information Systems, Inc., a business consultancy focused on technology solutions in Tempe, Arizona. Mark’s first in-house position was as General Counsel of Excell Global Services, Inc., a provider of outsourced services to telecommunications companies in the United States, Canada, the United Kingdom and Australia.

Mark received a Bachelor of Arts from Brown University and his Juris Doctor from New York University School of Law. He is the current president of the Arizona Chapter of the Association of Corporate Counsel and is involved in charitable work in the Phoenix area.

Mark enjoys spending time with his wife, daughter and dogs, traveling and an occasional game of tennis or (even less occasionally) golf.