

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000502

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: TICKETS.COM, INC.

## Current Principal Place of Business:

555 ANTON BLVD., 11TH FLOOR  
COSTA MESA, CA 92626

## New Principal Place of Business:

555 ANTON BLVD.  
11TH FLOOR  
COSTA MESA, CA 92626

## Current Mailing Address:

555 ANTON BLVD., 11TH FLOOR  
COSTA MESA, CA 92626

## New Mailing Address:

555 ANTON BLVD.  
11TH FLOOR  
COSTA MESA, CA 92626

FEI Number: 06-1424841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WITHERSPOON, LARRY D  
Address: 555 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: CFO ( ) Delete  
Name: WU, DANIEL H  
Address: 555 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: V ( ) Delete  
Name: WISCH, LARA P  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: S ( ) Delete  
Name: WISCH, LARA P  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: D ( ) Delete  
Name: BOWMAN, ROBERT  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: D ( ) Delete  
Name: WITHERSPOON, LARRY D  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: PITARO -WISCH, LARA  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: DIR (X) Change ( ) Addition  
Name: MELLIS, MICHAEL J  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: DIR (X) Change ( ) Addition  
Name: BOWMAN, ROBERT  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

Title: DIR (X) Change ( ) Addition  
Name: WEBER, ED  
Address: 55 ANTON BLVD., 11TH FLOOR  
City-St-Zip: COSTA MESA, CA 92626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY D. WITHERSPOON

CEO

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date