## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

# **DOCUMENT #F96000005655**



03-15-2007 90016 041 \*\*\*150.00 AUTÓBYTEL INC. Principal Place of Business Mailing Address 4000000 18872 MACARTHUR BOULARD 18872 MACARTHUR BOULARD IRVINE, CA 92612 US IRVINE, CA 92612 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 33-0711569 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE DPCEO POST, RICHARD A NAME RIESENBACH, JAMES E NAME 18872 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS 18872 MACARTHUR BLVD CITY-ST-ZIP CITY-ST-ZIP IRVINE, CA 92612 IRVINE, CA 92612 C TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUCHS, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS 800 THIRD AVENUE, STE. 3700 CITY-ST-ZIP NEW YORK, NY 10022 CHY.ST. 21P Addition D TITLE Change Delete TITLE COATS, JEFFREY H NAME NAME STREET ADORESS STREET ADDRESS 556 INDUSTRIAL WAY WEST CITY-ST-ZIP EATONTOWN, NJ 07724 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GRIMES, ROBERT S NAME NAME STREET ADDRESS 595 MADISON AVENUE, 39TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE AMIR, ARIEL NAME NAME STREET ADDRESS 18872 MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92612** CITY-ST-ZIP Change Addition TITLE ☐ Delete RICHLING, JILL NAME NAME 18872 MACARTHUR BLVD. STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92612** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

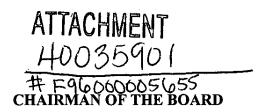
3/8/07 Date

949-225-4500

Daytime Phone #

FILED Mar 15, 2007 8:00 am

Secretary of State



DIRECTORS & OFFICERS

OF

# Autobytel Inc.

A Delaware Corporation FEIN: 33-0711569 Date of Incorporation: May 17, 1996

AS OF DECEMBER 31, 2006

#### **CHAIRMAN OF THE BOARD**

Business Address: 800 Third Avenue Suite 3700

New York, NY 10022

### **DIRECTORS**

Business Address: Cogito Capital Partners, LLC

1644 Warnall Avenue Los Angeles, CA 90024

Business Address: H-Technology Inc.

Mikronite Technologies, Inc. 556 Industrial Way West Eatontown, NJ 07724

DIRECTOR ROBERT S. GRIMES

Business Address: R. S. Grimes & Co., Inc.

595 Madison Avenue, 39th Floor

New York, NY 10022

DIRECTOR MARK N. KAPLAN

Business Address: Skadden, Arps, Slate, Meagher &

Flom LLP

4 Times Square, 45<sup>th</sup> Floor New York, NY 10036

DIRECTOR JEFFREY M. STIBEL

Business Address: Web.com, Inc.

303 Peachtree Center Avenue

Fifth Floor

Atlanta, GA 30303

ATTACHMENT H0035901

Business Address: Autobytel Inc.

18872 MacArthur Boulevard

Irvine, CA 92612

**OFFICERS** 

CHIEF EXECUTIVE OFFICER AND PRESIDENT...... JAMES E. RIESENBACH

Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

ADMINISTRATIVE OFFICER AND SECRETARY Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER ...... MICHAEL SCHMIDT

Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

SENIOR VICE PRESIDENT, DEALER OPERATIONS...... MARK GARMS

AND STRATEGY Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER...... JOHN PETRONE

Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

SENIOR VICE PRESIDENT AND CHIEF PRODUCT OFFICER...... MARK CANON

Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

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SENIOR VICE PRESIDENT, WEB BUSINESS OPERATIONS ....... JONATHAN ROSEN

Business Address: 18872 MacArthur Boulevard

Irvine, CA 92612-1400

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Irvine, CA 92612-1400