

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000023

Entity Name: TRAVELZOO INC.

Current Principal Place of Business:

590 MADISON AVE., 37TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

800 W. EL CAMINO REAL
275
MOUNTAIN VIEW, CA 94040

FEI Number: 36-4415727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CEO
Name BARTEL , HOLGER
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, NORTH AMERICA
Name STITT , MICHAEL
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CFO
Name CEREMONY, GLEN
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name KARG, MICHAEL
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name NEALE-MAY, DONOVAN
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D
Name REILLY, MARY
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name TSAY, CAROLINE
Address 800 WEST EL CAMINO REAL, #275
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name TARKA, BEATRICE
Address 800 W. EL CAMINO REAL, #275
City-State-Zip: MOUNTAIN VIEW CA 94040

I hereby 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 all other like empowered.

SIGNATURE: GLEN CEREMONY

CFO

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date