

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000023

Entity Name: TRAVELZOO INC.

Current Principal Place of Business:

590 MADISON AVE., 35TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

590 MADISON AVE., 35TH FLOOR
NEW YORK, NY 10022 US

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., 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name KARG, MICHAEL
Address 590 MADISON AVE., 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name CHEREVKO, VOLODYMYR
Address 590 MADISON AVE., 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name LIU, CARRIE LIQUN
Address 590 MADISON AVE., 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title GENERAL COUNSEL AND HEAD OF
 GLOBAL FUNCTIONS
Name CIOCCA, CHRISTINA SINDONI ESQ.
Address 590 MADISON AVE., 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: CHRISTINA SINDONI CIOCCA

GENERAL COUNSEL AND 04/18/2024
HEAD OF GLOBAL
FUNCTIONS

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date