

**2013 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 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 LOUGHLIN, CHRISTOPHER  
Address 590 MADISON AVE., 37TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title PRES  
Name TAFOYA, SHIRLEY  
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 EHRLICH, DAVID J  
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 URSO, KELLY M  
Address 590 MADISON AVE., 37TH 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:** GLEN CEREMONY

CFO

02/12/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date