

2019 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: Yes

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

Title DIRECTOR
Name TARKA, BEATRICE
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BARNETT, RACHEL
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRINCIPAL ACCOUNTING OFFICER
Name SU, LISA
Address 800 W. EL CAMINO REAL
 275
City-State-Zip: MOUNTAIN VIEW CA 94040

Title DIRECTOR
Name LIQUN LIU, CARRIE
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title COUNSEL
Name CIOCCA, CHRISTINA SINDONI ESQ.
Address 590 MADISON AVE., 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BARTEL, RALPH
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: CHRISTINA SINDONI CIOCCA

COUNSEL

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date