

**2018 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

03/07/2018

Electronic Signature of Signing Officer/Director Detail

Date