2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000023

Entity Name: TRAVELZOO INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 36-4415727

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 20, 2023 Secretary of State 5505430681CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	BARTEL , HOLGER	Name	KARG, MICHAEL
Address	590 MADISON AVE., 35TH FLOOR	Address	590 MADISON AVE., 35TH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR	Title	DIRECTOR
Name	CHERVKO, VOLODYMYR	Name	LIQUN LIU, CARRIE
Address	590 MADISON AVE., 35TH FLOOR	Address	590 MADISON AVE., 35TH FLOOR
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	COUNSEL		
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 04/20/2023 HEAD OF GLOBAL FUNCTIONS