

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001892

Entity Name: OPENTABLE, INC.**Current Principal Place of Business:**799 MARKET STREET 4TH FLOOR
SAN FRANCISCO, CA 94103**Current Mailing Address:**799 MARKET STREET 4TH FLOOR
SAN FRANCISCO, CA 94103**FEI Number:** 94-3374049**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ROBERTS, MATT
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

Title CFO
Name ROBERTSON, IAN
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

Title VP
Name BOAKE, DOUGLAS
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

Title VP
Name BROWN, JOEL
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

Title CP
Name DODSON, MICHAEL
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

Title VP
Name MCCULLOUGH, CHARLIE
Address 799 MARKET STREET 4TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94103

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: IAN ROBERTSON

CFO

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date