

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004611

Entity Name: AUTOBYTEL, INC.

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE, STE 300
TAMPA, FL 33602

Current Mailing Address:

18872 MACARTHUR BLVD,SUITE 200
IRVINE, CA 92612 US

FEI Number: 46-3346164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC
155 OFFICE PLAZA DRIVE, SUITE A
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 PRESIDENT AND CEO, DIRECTOR
Name ROWE, JARED R.
Address 400 NORTH ASHLEY DRIVE, STE 300
City-State-Zip: TAMPA FL 33602

Title DIRECTOR AND EVP, CLO, AND
SECRETARY
Name FULLER, GLENN E.
Address 18872 MACARTHUR BLVD,SUITE 200
City-State-Zip: IRVINE CA 92612

Title DIRECTOR AND EVP, CFO
Name HANNAN, JOSEPH PATRICK
Address 400 NORTH ASHLEY DRIVE, STE 300
City-State-Zip: TAMPA FL 33602

Title VP, DEPUTY GENERAL COUNSEL
AND ASSISTANT SECRETARY
Name BECK, DAVID MICHAEL
Address 18872 MACARTHUR BLVD,SUITE 200
City-State-Zip: IRVINE CA 92612

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: GLENN E. FULLER

**EVP, CLO AND
SECRETARY**

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date