2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005655

Entity Name: AUTOWEB, INC.

FILED Apr 19, 2019 **Secretary of State** 3513718122CC

Current Principal Place of Business:

18872 MACARTHUR BOULEVARD

SUITE 200

IRVINE, CA 92612

Current Mailing Address:

18872 MACARTHUR BOULEVARD

SUITE 200

IRVINE, CA 92612 US

FEI Number: 33-0711569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PARK 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title **EVP, CLO & SECRETARY**

Name ROWE, JARED R Name FULLER, GLENN E

Address 18872 MACARTHUR BOULEVARD Address 18872 MACARTHUR BOULEVARD SUITE 200

SUITE 200

IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title EVP, CFO Title **DIRECTOR**

Name HANNAN, JOSEPH PATRICK Name GALBATO, CHAN W.

Address 18872 MACARTHUR BOULEVARD Address 18872 MACARTHUR BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title DIRECTOR Title DIRECTOR

DE TEZANOS, MATIAS CARPENTER, MICHAEL A. Name Name

18872 MACARTHUR BOULEVARD 18872 MACARTHUR BOULEVARD Address Address

SUITE 200 SUITE 200

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

DIRECTOR DIRECTOR Title Title Name KAPLAN, MARK N. Name VARGAS, JOSE

Address 18872 MACARTHUR BOULEVARD Address 18872 MACARTHUR BOULEVARD

SUITE 200 SUITE 200

IRVINE CA 92612 IRVINE CA 92612 City-State-Zip: City-State-Zip:

Continues on page 2

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, SECRETARY

04/19/2019

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name FUCHS, MICHAEL J. Name THOMPSON, JANET M.

Address 18872 MACARTHUR BOULEVARD Address 18872 MACARTHUR BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612