

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005655

Entity Name: AUTOBYTEL INC.

Current Principal Place of Business:

18872 MACARTHUR BOULEVARD
SUITE 200
IRVINE, CA 92612

FILED
Mar 02, 2016
Secretary of State
CC3598122684

Current Mailing Address:

18872 MACARTHUR BOULEVARD
SUITE 200
IRVINE, CA 92612 US

FEI Number: 33-0711569

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name COATS, JEFFREY H
Address 18872 MACARTHUR BLVD., SUITE 200
City-State-Zip: IRVINE CA 92612

Title CHAIRMAN
Name FUCHS, MICHAEL J
Address 800 THIRD AVENUE, STE. 3700
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name KAPLAN, MARK N
Address FOUR TIMES SQUARE, 45TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name STIBEL, JEFFREY M
Address 22761 PACIFIC COAST HWY.
City-State-Zip: MALIBU CA 90265

Title EVPS
Name FULLER, GLENN E
Address 18872 MACARTHUR BLVD., SUITE 200
City-State-Zip: IRVINE CA 92612

Title CFO
Name BOREN, KIMBERLY S
Address 18872 MACARTHUR BLVD., SUITE 200
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name CARPENTER, MICHAEL A.
Address 18872 MACARTHUR BOULEVARD
SUITE 200
City-State-Zip: IRVINE CA 92612

Title DIRECTOR
Name THOMPSON, JANET M.
Address 18872 MACARTHUR BOULEVARD
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 FULLER

**EVP, CLO, AO AND
SECRETARY**

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date