

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90146 011 ***150.00

DOCUMENT # F01000002865

1. Entity Name
CHEAP TICKETS, INC.



Principal Place of Business
**1 CAMPUS DR
PARSIPPANY NJ 07054**

Mailing Address
**1 CAMPUS DR
PARSIPPANY NJ 07054**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **99-0338363**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS BUCKMAN, JAMES E 9 W 57TH ST, 37TH FL NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALEOTAS, SAM E 1 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KATZ, SAMUEL L 9 W 57TH ST, 37TH FL NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT COCROFT, DUNCAN H 1 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BOCK, ERIC J 9 W 57TH ST, 37TH FL NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUBER, JOSEPH 1 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Huber 2/27/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc. # 90046039
FOI 00002865

Directors, Officers Report

Cheap Tickets, Inc.

March 05, 2003

DIRECTORS

James E. Buckman Director
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Sam E. Galeotos Director
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Samuel L. Katz Director
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

OFFICERS

Sam E. Galeotos Chief Executive Officer
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Samuel L. Katz President
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Duncan H. Cocroft Executive Vice President and Treasurer
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

James E. Buckman Executive Vice President and Assistant Secretary
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Thomas D. Christopoul Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Stephen P. Holmes Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Tobia Ippolito Executive Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Kevin M. Sheehan Executive Vice President
Primary Address: 9 West 57th Street
New York, NY 10019 USA

Thomas Anderson Senior Vice President
Primary Address: 1 Campus Drive
Parsippany, NJ 07054 USA

Cheap Tickets, Inc.

Attachment
Dic. # 90046039
F01000002865

Christopher Annese

Senior Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Eric J. Bock

Senior Vice President and Secretary

Primary Address:

9 West 57th Street
37th Floor
New York, NY 10019

Terence P. Conley

Senior Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

John T. McClain

Senior Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Vincent Ventura

Senior Vice President, Tax

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Rick Welch

Senior Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

James Duff

Vice President

Primary Address:

801 Royal Parkway, Suite 200
Nashville, TN 37214

Jason D. Horstman

Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Joseph Huber

Vice President, Tax

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

John S. Kim

Vice President

Primary Address:

10 Sylvan Way
Parsippany, NJ 07054

Bill Lowry

Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Robert Vincent

Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Lynn A. Feldman

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Mark E. Johnson

Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Cheap Tickets, Inc.

Attachment

90046039

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Richard S. Meisner

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

John M. Peterson

Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA

Jean Marie Sera

Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054 USA