

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 21 AM 10:30

DOCUMENT # F03000000502

1. Entity Name
TICKETS.COM, INC.



Principal Place of Business
555 ANTON BLVD 11TH FL
COSTA MESA, CA 92626

Mailing Address
555 ANTON BLVD 11TH FL
COSTA MESA, CA 92626

500110062495
09/29/07--01057--005 **558.75



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08152007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
06-1424841

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 \$550.00
Due by September 14, 2007

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 P ☒ Delete
NAME WITHERSPOON, LARRY
STREET ADDRESS 555 ANTON BLVD 11
CITY-ST-ZIP COSTA MESA, CA 92626

TITLE CEO ☒ Change ☐ Addition
NAME Larry D. Witherspoon
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

TITLE P ☒ Delete
NAME DONKIN, ANDY
STREET ADDRESS 555 ANTON BLVD 11
CITY-ST-ZIP COSTA MESA, CA 92626

TITLE CFO ☒ Change ☐ Addition
NAME Daniel H. Wu
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

TITLE CFO ☒ Delete
NAME VICE, DANIEL
STREET ADDRESS 55 ANTON BLVD 11
CITY-ST-ZIP COSTA MESA, CA 92626

TITLE Vice President ☒ Change ☐ Addition
NAME Lara Pitato Wisch
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☐ Change ☒ Addition
NAME Lara Pitato Wisch
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Robert Bowman
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Larry D. Witherspoon
STREET ADDRESS 555 Anton Blvd., 11th Floor
CITY-ST-ZIP Costa Mesa, CA 92626

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Daniel H. Wu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/19/07

714-327-5400

Date

Daytime Phone #