

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004218

Entity Name: DELAWARE HOTWIRE, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

333 MARKET STREET  
SUITE 100  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

## Current Mailing Address:

3150 - 139TH AVENUE SE  
ATTN: FRANK AUSTIN  
BELLEVUE, WA 98005

## New Mailing Address:

ATTN: LEGAL DEPARTMENT  
333 108TH AVENUE NE  
BELLEVUE, WA 98004

FEI Number: 74-2938016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: KHOSROWSHAH, DARA  
Address: 3150 139TH AVENUE S.E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: SVP ( ) Delete  
Name: ADLER, MICHAEL B  
Address: 333 MARKET STREET, SUITE 100  
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SEC ( ) Delete  
Name: WEAVER, AMY E  
Address: 3150 139TH AVENUE S.E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: DIR ( ) Delete  
Name: NORTON, BURKE F  
Address: 3150 139TH AVENUE S.E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: DIR ( ) Delete  
Name: KHOSROWSHAH, DARA  
Address: 3150 139TH AVENUE S.E.  
City-St-Zip: BELLEVUE, WA 98005 US

Title: GM ( ) Delete  
Name: GROSSE, ERIC  
Address: 333 MARKET STREET, SUITE 100  
City-St-Zip: SAN FRANCISCO, CA 94105 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BASON, CLEM  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

Title: CFO (X) Change ( ) Addition  
Name: ADLER, MICHAEL B  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

Title: VP (X) Change ( ) Addition  
Name: WEAVER, AMY E  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

Title: DIR (X) Change ( ) Addition  
Name: NORTON, BURKE F  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

Title: DIR (X) Change ( ) Addition  
Name: KHOSROWSHAH, DARA  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

Title: TREA (X) Change ( ) Addition  
Name: HAAS, STUART  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AMY E. WEAVER

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date