

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004218

FILED
Apr 04, 2012
Secretary of State

Entity Name: DELAWARE HOTWIRE, INC.

Current Principal Place of Business:

655 MONTGOMERY STREET
SUITE 600
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASON, CLEMENT
Address: 655 MONTGOMERY STREET, #600
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: CFO
Name: OKERSTROM, MARK D
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: DCEO
Name: KHOSROWSHAH, DARA
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: CAO
Name: SOLIDAY, LANCE
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: ASEC
Name: MARRON, MICHAEL S
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

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

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: MICHAEL S. MARRON

ASEC

04/04/2012

Electronic Signature of Signing Officer or Director

Date