

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003711

FILED
Feb 10, 2009
Secretary of State

Entity Name: ZIPREALTY, INC.

Current Principal Place of Business:

2000 POWELL STREET, SUITE 300
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2000 POWELL STREET, SUITE 300
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-3319956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: LASHINSKY, JOSEPH PATRICK
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: EVP () Delete
Name: SINCLAIR, WILLIAM C
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: COMBES, GENEVIEVE
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: RECTOR, DAVID A
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: YAKOMINICH, ROBERT
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: GCSV () Delete
Name: BERCOVICH, LARRY
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: BAKER, CHARLES
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY BERCOVICH

GCSV

02/10/2009

Electronic Signature of Signing Officer or Director

Date

Attachment - 2009 A/R # F05-3711

2/10/09

ZipRealty, Inc. List of Officers and Directors

The business address for each Officer listed below is ZipRealty, Inc., 2000 Powell Street, Suite 300, Emeryville, CA 94601

Officers

Joseph Patrick Lashinsky
Charles Baker
William C. Sinclair
Genevieve C. Combes
David A. Rector
Robert J. Yakominich
Larry S. Bercovich
Joan L. Burke
James Beard
Peg Scherbarth
Joseph Pucillo
Joseph P. Trifoglio
Leslie Tyler
Jamie Wilson
Andrew Shamrao
Karen Seto
Samantha Harnett
Karen A. Dempsey
Ronald Bernier
Abbie Tse Higashi
Jetta Brouker
Darrell R. Kern
Robert S. Ross
Daniel Beirne
Patricia A. Blanchard
Laura Brown
Linda Luna
Nancy Atwood
Scott Tucker
Steven Dock
Frank Fry
Garry Athanacio
George Votino
Madeline Gralla
Edward Morgan
Victoria Reviel
Jared Payne
Tracey Rodrigue

Titles

Chief Executive Officer, President Director
Executive Vice President, Chief Financial Officer
Executive Vice President, Operations and Business Development
Senior Vice President, Technology and Operational Strategy
Senior Vice President, Chief Accounting Officer
Senior Vice President, Sales
Vice President, General Counsel and Secretary
Vice President, Human Resources
Vice President, Real Estate Sales – Southern Regions
Vice President, Real Estate Sales – Eastern Regions
Vice President, New Market Development
Vice President, Chief Information Officer
Vice President, Marketing
Vice President, Product Development
Vice President, Learning and Development
Vice President, Corporate Counsel and Assistant Secretary
Vice President, Assistant General Counsel and Assistant Secretary
Assistant Secretary
Assistant Secretary [AZ Designated Broker]
Assistant Secretary [CA Designated Broker]
Assistant Secretary [CO Employing Broker]
Assistant Secretary [CT Designated Broker]
Assistant Secretary [DC & VA Principal Broker]
Assistant Secretary [DE, NJ, NY & PA Designated Broker]
Assistant Secretary [FL Designated Broker]
Assistant Secretary [GA Qualifying Broker]
Assistant Secretary [IL Managing Broker]
Assistant Secretary [MA Broker of Record]
Assistant Secretary [MD Principal Broker]
Assistant Secretary [MN Broker of Record]
Assistant Secretary [NC & SC Qualifying Broker]
Assistant Secretary [NV Corporate Broker]
Assistant Secretary [NY Designated Broker]
Assistant Secretary [NY Designated Broker – Long Island Branch]
Assistant Secretary [NY Designated Broker - Westchester Branch]
Assistant Secretary [TX Designated Officer]
Assistant Secretary [UT Qualifying Broker]
Assistant Secretary [WA Designated Broker]

Directors

Elisabeth DeMarse
Robert C. Kagle
Stanley M. Koonce, Jr.
Gary A. Wetsel
Donald F. Wood (Chairman)

Address

530 West End Avenue, Apt. 5B, New York, NY 10024
c/o Benchmark Capital Partners, 2480 Sand Hill Rd., Suite 200, Menlo Park, CA 94025
c/o Big Brothers Big Sisters of America, 230 North 13th St., Philadelphia, PA 19107
c/o LookSmart, Ltd., 625 2nd Street, San Francisco, CA 94107
c/o Vanguard Ventures, 525 University Avenue, Suite 1200, Palo Alto, CA 94301