

**F06 0000003227**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
05 MAY -3 AM 10:05  
TALLAHASSEE, FLORIDA

*Carina Dunlap*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**INTEREST.COM, INC**

Certificate of Status	1
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

**1. Interest.Com, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Illinois**

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

**4. 03/17/2000**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon filing**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 53 E. St. Charles Rd., Villa Park, IL 60181**

(Principal office address)

**53 E. St. Charles Rd., Villa Park, IL 60181**

(Current mailing address)

**8. any lawful purpose**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carina L. Dunlap  
(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: See attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Robert DeFranco, Sr. Vice Pres.

(Typed or printed name and capacity of person signing application)

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06 MAY - 3 AM '06  
TALLAHASSEE, FLORIDA

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Interest.com, Inc.Officers & DirectorsDirectors:

Peter C. Morse, Chairman	Morse Partners Ltd. Suite 205 100 Four Falls Corporate Center West Conshohocken, PA 19428
Thomas R. Evans	477 Madison Avenue, Suite 340 New York, New York 10022-5802
William C. Martin	c/o Bankrate, Inc. 11760 U.S. Highway 1 Suite 500 West North Palm Beach, FL 33408
Robert P. O'Block	c/o Bankrate, Inc. 11760 U.S. Highway 1 Suite 500 West North Palm Beach, FL 33408
Randall E. Poliner	Antares Capital Corporation P.O. Box 410730 Melbourne, FL 32941-0730
Richard Pinola	Antares Capital Corporation P.O. Box 410730 Melbourne, FL 32941-0730

Officers:

Thomas R. Evans	President and Chief Executive Officer 477 Madison Avenue, Suite 340 New York, New York 10022-5802
G. Cotter Cunningham	Senior Vice President-Chief Operating Officer 11760 US Highway 1, Suite 500 West North Palm Beach, FL 33408
Edward J. DiMaria	Senior Vice President and Chief Financial Officer 477 Madison Avenue, Suite 340 New York, New York 10022-5802

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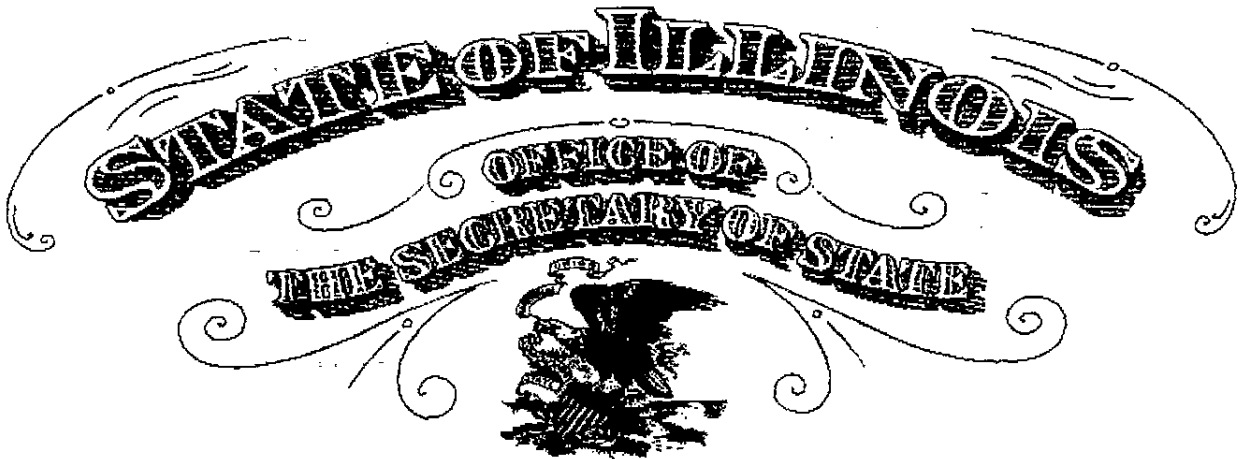
Robert J. DeFranco	Senior Vice President-Finance 11760 US Highway 1, Suite 500 West North Palm Beach, FL 33408
Richard G. Stalzer	Senior Vice President-Chief Revenue Officer 477 Madison Avenue, Suite 340 New York, New York 10022-5802
Bruce J. Zanca	Senior Vice President-Chief Marketing/Communications Officer 477 Madison Avenue, Suite 340 New York, New York 10022-5802
Steven L. Horowitz	Senior Vice President-Business Development 477 Madison Avenue, Suite 340 New York, New York 10022-5802
Daniel P. Hoogterp	Senior Vice President-Chief Technology Officer 11760 US Highway 1, Suite 500 West North Palm Beach, FL 33408
Lynn Varsell	Senior Vice President-Publisher 477 Madison Avenue, Suite 340 New York, New York 10022-5802
Roger Lee	Senior Vice President-Controller 11760 US Highway 1, Suite 500 West North Palm Beach, FL 33408
Katherine Keneally	Senior Vice President-Director Corporate Communications 477 Madison Avenue, Suite 340 New York, New York 10022-5802

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File Number

6093-090-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

INTEREST.COM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 17, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of MAY A.D. 2ND 2006 .

*Jesse White*

SECRETARY OF STATE

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