

2007 FOR PROFIT CORPORATION

~~ANNUAL REPORT~~ REINSTATEMENT

194

FILED

07 SEP 28 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS



09042007 Chg-P CR2E034 (12/06)

DOCUMENT # F06000003223

1. Entity Name
INTEREST.COM, INC.



Principal Place of Business
53 E ST CHARLES RD
VILLA PARK, IL 60181

Mailing Address
53 E ST CHARLES RD
VILLA PARK, IL 60181

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

4. FEI Number
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
300110058053
City FL Zip Code

REINSTATEMENT 07

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	MORSE, PETER C	
STREET ADDRESS	100 FOUR FALLS CORPORATE CENTER SUITE 205	
CITY-ST-ZIP	WEST CONSHOHOCKEN, PA 19428	
TITLE	D	☐ Delete
NAME	EVANS, THOMAS R	
STREET ADDRESS	477 MADISON AVE SUITE 340	
CITY-ST-ZIP	NEW YORK, NY 10025802	
TITLE	D	☐ Delete
NAME	MARTIN, WILLIAM C	
STREET ADDRESS	11760 US HWY 1 SUITE 500 W	
CITY-ST-ZIP	N PALM BEACH, FL 33408	
TITLE	D	☐ Delete
NAME	O'BLOCK, ROBERT P	
STREET ADDRESS	11760 US HWY 1 SUITE 500 W	
CITY-ST-ZIP	N PALM BEACH, FL 33408	
TITLE	D	☐ Delete
NAME	POLINER, RANDALL E	
STREET ADDRESS	PO BOX 410730	
CITY-ST-ZIP	MELBOURNE, FL 329410730	
TITLE	D	☐ Delete
NAME	PINOLA, RICHARD	
STREET ADDRESS	PO BOX 410730	
CITY-ST-ZIP	MELBOURNE, FL 329410730	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Change of Address Only	☒ Change ☐ Addition
NAME	11760 US Highway 1, Suite 200	
STREET ADDRESS	North Palm Beach, FL 33408	
CITY-ST-ZIP		
TITLE	Change of Address Only	☒ Change ☐ Addition
NAME	11760 US Highway 1, Suite 200	
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NAME	11760 US Highway 1, Suite 200	
STREET ADDRESS	North Palm Beach, FL 33408	
CITY-ST-ZIP		

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: *[Signature]* *sup-finance 9/5/07* (561) 630-1230

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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INTEREST.COM., INC.

Officers & Directors

Directors:

Peter C. Morse	Chairman of Board of Directors 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
Thomas R. Evans	Director 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
William C. Martin	Director 11760 U.S. Highway 1, Suite 200 North Palm Beach, FL 33408
Robert P. O'Block	Director 11760 U.S. Highway 1, Suite 200 North Palm Beach, FL 33408
Randall E. Poliner	Director 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
Richard Pinola	Director 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408

Officers:

Thomas R. Evans	President and Chief Executive Officer 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
Edward J. DiMaria	Senior Vice President and Chief Financial Officer, Secretary 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
Robert J. DeFranco	Senior Vice President-Finance 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408
Donaldson M. Ross	Senior Vice President-Chief Revenue Officer 11760 US Highway 1, Suite 200 North Palm Beach, FL 33408

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Bruce J. Zanca

**Senior Vice President-Chief
Marketing/Communications Officer**
11760 US Highway 1, Suite 200
North Palm Beach, FL 33408

Steven L. Horowitz

Senior Vice President-Business Development
11760 US Highway 1, Suite 200
North Palm Beach, FL 33408

Daniel P. Hoogterp

Senior Vice President-Chief Technology Officer
11760 US Highway 1, Suite 200
North Palm Beach, FL 33408

Michael J. Ricciardelli

Senior Vice President-Consumer Marketing
11760 US Highway 1, Suite 200
North Palm Beach, FL 33408

Lynn Varsell

Senior Vice President-Publisher
11760 US Highway 1, Suite 200
North Palm Beach, FL 33408



CORPORATION SERVICE COMPANY

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RECEIVED

07 SEP 28 PM 12:44

ACCOUNT NO. : 072100000032

REFERENCE : 249981

AUTHORIZATION :

COST LIMIT : \$ 150.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
4312909

[Signature]

ORDER DATE : September 28, 2007

ORDER TIME : 11:29 AM

ORDER NO. : 249981-010

CUSTOMER NO: 4312909

ANNUAL REPORT FILING

NAME: INTEREST.COM, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap-EXT#2951

EXAMINER'S INITIALS:

ACS
9/28/07