

FD 6000000 3849

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

LoopNet, 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. LoopNet, 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. Delaware

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

3. 77-0463987

(FEI number, if applicable)

4. April 20, 2006

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 185 Berry Street, Suite 4000, San Francisco, CA 94107

(Principal office address)

See above 181 W. Huntington Dr. Ste. 209, Monrovia, CA 91016

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: _____

(Registered agent's signature)

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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHMENT 12A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT 12B

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. BRENT STUMME, CFO and Senior Vice President, Finance and Administration

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

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TALLAHASSEE, FLORIDA

**ATTACHMENT NO. 12 A TO
APPLICATION BY FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN FLORIDA**

**LoopNet, Inc.
Board of Directors**

<u>DIRECTORS: NAME</u>	<u>BUSINESS ADDRESS</u>
Richard J. Boyle, Jr., Chairman	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Jeffrey D. Brody	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Noel J. Fenton	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
William A. Millichap	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Thomas E. Unterman	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107

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**ATTACHMENT NO. 12B TO
APPLICATION BY FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN FLORIDA**

<u>OFFICERS: NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Richard J. Boyle, Jr.	President, Chief Executive Officer, and Chairman of the Board of Directors	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Brent Stumme	Chief Financial Officer and Senior Vice President, Finance and Administration	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Thomas Byrne	Chief Marketing Officer and Senior Vice President, Marketing and Sales	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Jason Greenman	Chief Product Officer and Senior Vice President, Business and Product Development	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107
Wayne Warthen	Chief Technology Officer and Senior Vice President, Information Technology	c/o LoopNet, Inc. 185 Berry Street, Suite 4000 San Francisco, CA 94107

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Delaware

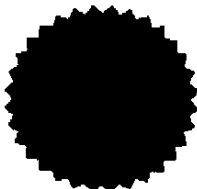
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOOPNET, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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DATE: 04-21-06