

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000694

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: LODGENET STAYONLINE, INC.

## Current Principal Place of Business:

7667 CURRENCY DRIVE  
ORLANDO, FL 32809

## New Principal Place of Business:

3900 W INNOVATION ST  
SIOUX FALLS, SD 57107 US

## Current Mailing Address:

7667 CURRENCY DRIVE  
ORLANDO, FL 32809

## New Mailing Address:

3900 W INNOVATION ST  
SIOUX FALLS, SD 57107 US

FEI Number: 20-5973232

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: CP ( ) Delete  
Name: PETERSEN, SCOTT  
Address: 3900 WEST INNOVATION STREET  
City-St-Zip: SIOUX FALLS, SD 571077002

Title: VCVP ( ) Delete  
Name: RITONDARO, GARY  
Address: 3900 WEST INNOVATION STREET  
City-St-Zip: SIOUX FALLS, SD 571077002

Title: DS ( ) Delete  
Name: NARO, JAMES  
Address: 3900 WEST INNOVATION STREET  
City-St-Zip: SIOUX FALLS, SD 571077002

Title: T ( ) Delete  
Name: BANKERS, ALEX  
Address: 3900 WEST INNOVATION STREET  
City-St-Zip: SIOUX FALLS, SD 571077002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: PETERSEN, SCOTT  
Address: 3900 W INNOVATION ST  
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: D (X) Change ( ) Addition  
Name: RITONDARO, GARY  
Address: 3900 W INNOVATION ST  
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: SD (X) Change ( ) Addition  
Name: NARO, JAMES  
Address: 3900 W INNOVATION ST  
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: T (X) Change ( ) Addition  
Name: BANKERS, ALEX  
Address: 3900 W INNOVATION ST  
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: VP ( ) Change (X) Addition  
Name: BERREY, STEVEN  
Address: 120 INTERSTATE NORTH PARKWAY, SUITE 160  
City-St-Zip: ATLANTA, GA 30339 US

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: ALEX BANKERS

T

04/07/2009

Electronic Signature of Signing Officer or Director

Date