

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002178

FILED
Apr 14, 2011
Secretary of State

Entity Name: CONSTANT CONTACT, INC.

Current Principal Place of Business:

1601 TRAPELO ROAD
SUITE 329
WALTHAM, MA 02451

New Principal Place of Business:

1601 TRAPELO ROAD
WALTHAM, MA 02451 US

Current Mailing Address:

1601 TRAPELO ROAD
SUITE 329
WALTHAM, MA 02451

New Mailing Address:

1601 TRAPELO ROAD
WALTHAM, MA 02451 US

FEI Number: 04-3285398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, GAIL F
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

Title: S
Name: NAULT, ROBERT P
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

Title: T
Name: GREWAL, HARPREET S
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: ROWLANDS, SHARON
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: BADAVAL, ROBERT
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

Title: D
Name: CAMPBELL, JOHN
Address: 1601 TRAPELO ROAD
City-St-Zip: WALTHAM, MA 02451 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT P NAULT

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date