

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003279

FILED
Apr 26, 2012
Secretary of State

Entity Name: LINKSHARE CORPORATION

Current Principal Place of Business:

100 SOUTH ASHLEY DR
STE 350
TAMPA, FL 33602 US

New Principal Place of Business:

100 SOUTH ASHLEY DR
SUITE 350
TAMPA, FL 33602 US

Current Mailing Address:

100 SOUTH ASHLEY DR
STE 350
TAMPA, FL 33602 US

New Mailing Address:

100 SOUTH ASHLEY DR
SUITE 350
TAMPA, FL 33602 US

FEI Number: 13-3967340

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: LEVINE, JONATHAN
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: PD
Name: IIDA, YASUHISA
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: SEC
Name: RASCH, REGINALD
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: DIR
Name: BAXTER, CHARLES
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: DIR
Name: KIM, JOHN JH
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: DIR
Name: MIKITANI, HIROSHI
Address: 215 PARK AVENUE SOUTH, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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: REGINALD RASCH

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date