

# 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