

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001729

Entity Name: BANKRATE, INC.

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

11760 U.S. HIGHWAY 1, SUITE 200  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11760 U.S. HIGHWAY 1, SUITE 200  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0423422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LERNER, HYUNJIN  
11760 U.S. HIGHWAY 1, SUITE 200  
NORTH PALM BEACH, FL 33408 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: S  
Name: DIMARIA, EDWARD J  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: C  
Name: MORSE, PETER C  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VCP  
Name: EVANS, THOMAS R  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: BOYD, JEFFREY H  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D  
Name: BRODY, SETH  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T  
Name: ROSS, DONALDSON M  
Address: 11760 U.S. HIGHWAY 1, SUITE 200  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROGER LEE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

○

04/17/2012

\_\_\_\_\_ Date