

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

001027

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90120 044 ***150.00

DOCUMENT # F97000003631

1. Corporation Name
LENDINGTREE, INC.

Principal Place of Business

6701 CARMEL ROAD
SUITE 205
CHARLOTTE NC 28226

Mailing Address

6701 CARMEL ROAD
SUITE 205
CHARLOTTE NC 28226

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1997

4. FEI Number

25-1795344

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCTD	<input type="checkbox"/> DELETE
NAME	LEBDA, DOUGLAS R	
STREET ADDRESS	9313 OLIVIA LANE	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LEBDA, TARA G	
STREET ADDRESS	9313 OLIVIA LANE	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILSON, ROBERT G	
STREET ADDRESS	151 CRANDON BLVD, STE 1127	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COLBY, DONALD	
STREET ADDRESS	50127 MANLY	
CITY-ST-ZIP	CHAPEL HILL NC 27514	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TOZER, W JAMES	
STREET ADDRESS	65 E 55TH ST., 9TH FL	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FIELD, RICHARD	
STREET ADDRESS	200 PARK AVENUE, SUITE 2600	
CITY-ST-ZIP	NEW YORK NY 10166	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/TICEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Douglas R. Lebda	
1.3 STREET ADDRESS	6701 Carmel Road, Suite 205	
1.4 CITY-ST-ZIP	Charlotte, NC 28226	
2.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Tara G. Lebda	
2.3 STREET ADDRESS	6701 Carmel Road, Suite 205	
2.4 CITY-ST-ZIP	Charlotte, NC 28226	
3.1 TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Robert G. Wilson	
3.3 STREET ADDRESS	400 East 56th Street, Apt. 5F	
3.4 CITY-ST-ZIP	New York, NY 10022	
4.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Mitchell York	
4.3 STREET ADDRESS	6701 Carmel Road, Suite 205	
4.4 CITY-ST-ZIP	Charlotte, NC 28226	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	James F. Bennett	
5.3 STREET ADDRESS	28 Evergreen Parkway	
5.4 CITY-ST-ZIP	Westport, CT 06880	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Richard C. Shaw	
6.3 STREET ADDRESS	111 Founders Plaza, Suite 1802	
6.4 CITY-ST-ZIP	East Hartford, CT 06018	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-99

Date

(704) 541-5351

Daytime Phone #

CR2E034 (11/98)

176857-90120-44
F 97000003631

LendingTree, Inc. Officers/Directors
(12/98)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert Gordon Wilson	CFO/Chairman	400 East 56 th Street, Apt. 5F New York, NY 10022
Douglas Robert Lebda	CEO/Director	6701 Carmel Road, Suite 205 Charlotte, NC 28226
Mitch York	President	6701 Carmel Road, Suite 205 Charlotte, NC 28226
Pamela S. Friedman	Vice President/ General Counsel	2110 Maple Avenue South Plainfield, NJ 07080
Tara Garrity Lebda	Secretary	6701 Carmel Road, Suite 205 Charlotte, NC 2826
Richard Doering Field	Director	200 Park Ave., Suite 2600 New York, NY 10166
William James Tozer	Director	65 East 55th Street, 9th Floor New York, NY 10022
James Floyd Bennett	Director	28 Evergreen Parkway Westport, CT 06880
Donald Lee Colby	Director	50127 Manly Chapel Hill, NC 27514
Richard Clark Shaw	Director	111 Founder's Plaza Suite 1802 East Hartford, CT 06018
Harry Eugene Lockhart	Director	2 Ashton Drive Greenwich, CT 06831
James Carthaus	Director	257 Colonade Circle Naples, FL 34103-8728
Robert Kennedy	Director	8th Floor 111 Massachusetts Ave. NW Washington, DC 20001