

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90112 031 \*\*\*150.00

DOCUMENT # F97000003631

1. Entity Name

LENDINGTREE, INC.

Principal Place of Business	Mailing Address
CARMEL ROAD 205 CHARLOTTE NC 28226	6701 CARMEL ROAD SUITE 205 CHARLOTTE NC 28226-0210

2. Principal Place of Business 11115 Rushmore Drive Suite, Apt. #, etc.	3. Mailing Address 11115 Rushmore Drive Suite, Apt. #, etc.
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City & State Charlotte NC	City & State Charlotte NC
Zip 28277	Zip 28277
Country USA	Country USA

4. FEI Number 25-1795344	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LEBDA, DOUGLAS R 6701 CARMEL RD STE 205 CHARLOTTE NC 28226 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11115 Rushmore Drive Charlotte, NC 28277 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEBDA, TARA G 6701 CARMEL RD STE 205 CHARLOTTE NC 28226 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Keith Hall 11115 Rushmore Drive Charlotte, NC 28277 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILSON, ROBERT G 400 EAST 56TH ST APT 5F NEW YORK NY 10022 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Carthaus 800 3rd Avenue New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLBY, DONALD 50127 MANLY CHAPEL HILL NC 27514 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel Lieber 54 Thompson Street New York, NY 10012 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TOZER, W JAMES 65 E 55TH ST., 9TH FL NEW YORK NY 10022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIELD, RICHARD 200 PARK AVENUE, SUITE 2600 NEW YORK NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SKETCHES REHAB*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

(704) 541-5351

Daytime Phone #

CR2E034 (9/99)

a Hackman  
 C0081670  
 #F9200000 3631

**LendingTree, Inc. Officers/Directors**  
 (01/2000)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
1. David Anderson	Senior VP Operations	11115 Rushmore Drive Charlotte, NC 28277
2. James F. Bennett, Jr.	Senior VP Strategy & Corporate Development	11115 Rushmore Drive Charlotte, NC 28277
3. James Carthaus	Director	800 3rd Avenue New York, NY 10022
4. Richard Doering Field	Director	200 Park Ave., Suite 2600 New York, NY 10166
5. Keith B. Hall	CFO/Secretary Senior Vice-President	11115 Rushmore Drive Charlotte, NC 28277
6. Robert Kennedy	Director	8th Floor 111 Massachusetts Ave. NW Washington, DC 20001
7. Douglas R. Lebda	CEO/Director/Treasurer	11115 Rushmore Drive Charlotte, NC 28277
8. Dan Lieber	Director	54 Thompson Street New York, NY 10012
9. Adam Mizel	Director	One Market Place Spear Street Tower, Suite 1 San Francisco, CA 94105
10. W. James Tozer, Jr.	Director	65 East 55th Street, 9th Floor New York, NY 10022