

# 2001 UNIFORM BUSINESS REPORT (UBR)

*Placed*

**DOCUMENT #** *F97000003631*

**1. Entity Name**  
**LendingTree, Inc.**

**FILED**  
**01 MAY 31 PM 4:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Principal Place of Business**  
 1115 Rushmore Drive  
 Charlotte, North Carolina 28277

**Mailing Address**  
 1115 Rushmore Drive  
 Charlotte, NC 28277

**2. Principal Place of Business**  
 Suite, Apt. #, etc.

**3. Mailing Address**  
 Suite, Apt. #, etc.

**City & State**

**Zip** **Country**

**4. FEI Number**  
 25-1795344

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 CT 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)

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

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001, Fee will be \$550.00**  
**Make Check Payable to Department of State**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>CEO - Director</b> Douglas R. Lebda 1115 Rushmore Drive Charlotte, NC 28277	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>Chief Operating Officer</b> Thomas J. Reddin 1115 Rushmore Drive Charlotte, NC 28277	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>Secretary</b> Robert J. Flemma, Jr. 1115 Rushmore Drive Charlotte, NC 28277	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>Senior Vice-President - CFO</b> Keith B. Hall 1115 Rushmore Drive Charlotte, NC 28277	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	Please see attached for Directors	<input type="checkbox"/> Delete
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> 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)(l), 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:** \_\_\_\_\_ **5-30-07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

*LendingTree, Inc.*  
*Directors*  
*(05/01)*

1. Richard D. Field, Director  
49 Locust Avenue, Suite 104  
New Canaan, CT 06840
2. Dale Gibbons, Director  
One South Main Street  
Suite 1100  
Salt Lake City, UT 84133
3. Robert A. Kennedy, Director  
111 Massachusetts Avenue, NW  
8<sup>th</sup> Floor  
Washington, DC 20001
4. Douglas R. Lebda, CEO & Director  
11115 Rushmore Drive  
Charlotte, NC 28277
5. Daniel Lieber, Director  
54 Thompson Street  
New York, NY 10012
6. Robert Spass, Director  
54 Thompson Street  
New York, NY 10012
7. W. James Tozer, Jr., Director  
65 East 55<sup>th</sup> Street, 31<sup>st</sup> Floor  
New York, NY 10022

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