

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000003631**

1. Entity Name
LENDINGTREE, INC.

Principal Place of Business

**11115 RUSHMORE DRIVE
CHARLOTTE NC 28277**

Mailing Address

**11115 RUSHMORE DRIVE
CHARLOTTE NC 28277**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

(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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LEBDA, DOUGLAS R 11115 RUSHMORE DRIVE CHARLOTTE NC 28277	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO REDDIN, THOMAS J 11115 RUSHMORE DRIVE CHARLOTTE NC 28277	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLEMM, ROBERT J JR. 11115 RUSHMORE DRIVE CHARLOTTE NC 28277	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVC HALL, KEITH B 11115 RUSHMORE DRIVE CHARLOTTE NC 28277	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIELD, RICHARD D 49 LOCUST AVE., STE. 104 NEW CANAAN CT 06840	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBBONS, DALE ONE SOUTH MAIN ST., STE. 1100 SALT LAKE CITY UT 84133	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas R. Lebda
Douglas R. Lebda

4-18-02 704-944-8650

Date

Daytime Phone #

5-28-02 (704) 944-8408

FILED
May 30, 2002 8:00 am
Secretary of State

05-08-2002 90150 045 ***150.00

90150



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

ATTACH # F97000003681/90152

LendingTree, Inc. Officers/Directors
(11/01)

Name & DOB	Title	Business Address
1. Michael A. DeVico	Director	2200 South 3270 West Salt Lake City, Utah 84119
2. Richard D. Field	Director	49 Locust Avenue, Suite 104 New Canaan, CT 06840
3. Robert J. Flemma	Secretary	11115 Rushmore Drive Charlotte, NC 28277
4. Keith B. Hall	CFO & Treasurer & Senior Vice-President	11115 Rushmore Drive Charlotte, NC 28277
5. Robert A. Kennedy	Director	8th Floor 111 Massachusetts Ave. NW Washington, DC 20001
6. Douglas R. Lebda	CEO & Director	11115 Rushmore Drive Charlotte, NC 28277
7. Daniel Lieber	Director	54 Thompson Street New York, NY 10012
8. Thomas J. Reddin	Chief Operating Officer & President	11115 Rushmore Drive Charlotte, NC 28277
9. Robert A. Spass	Director	54 Thompson Street New York, NY 10012
10. William James Tozer, Jr.	Director	65 East 55th Street, 31st Floor New York, NY 10022

ADDITIONAL

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