

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90397 040 ***158.75

DOCUMENT # **F99000001351**

1. Entity Name

LOOPNET, INC

Principal Place of Business

Mailing Address

**2650 18th ST., 1ST FLOOR
 SAN FRANCISCO, CA
 94110**

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0463987

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COMPLIANCE CONSULTING CORP
 OF FL
 407 S. DIXIE HWY, STE 5
 LAKE WORTH, FL 33460**

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, 2001 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	<input type="checkbox"/> Delete
SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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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

4/30/02

Date

626-537-3440

Daytime Phone #

CR2E034 (11/00)

ATTACH # F99000001351 / 669759

LOOPNET, INC.
Board of Directors

Mr. Joseph Azrack
AEW Capital Management, L.P.
World Trade Center East
Two Seaport Lane
Boston, Massachusetts 02210

D Mr. Rich Boyle - President & CEO
LoopNet, Inc.
2650 18th Street, First Floor
San Francisco, CA 94110

Mr. Jeff Brody
Redpoint Ventures
3000 Sand Hill Road
Building 2, Suite 290
Menlo Park, CA 94025

D Mr. John Stanfill – Co-Chairmen D
LoopNet, Inc.
1000 S. Fremont Ave., Unit 23
Alhambra, CA 91803

Mr. Kipling Hagopian
Brentwood Associates
11150 Santa Monica Blvd, Suite 1200
Los Angeles, CA 90025

D Mr. Dennis DeAndre – Co-Chairmen D
LoopNet, Inc.
2650 18th Street, First Floor
San Francisco, CA 94110

Mr. Joe Hanauer
Combined Investments Ltd
361 Forest Avenue
Laguna Beach, CA 92651

D Mr. Noel Fenton D
Trinity Ventures, VI
3000 Sand Hill Road
Building 4, Suite 160
Menlo Park, CA 94025

Mr. William Millichap
2626 Hanover Street
Palo Alto, CA 94304

D

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LOOPNET, INC.
List of Officers

Mr. Rich Boyle - President & CEO
LoopNet, Inc.
2650 18th Street, First Floor
San Francisco, CA 94110

Brent Stumme - Chief Financial Officer & Secretary
LoopNet, Inc.
1000 South Fremont Avenue, Unit 23
Alhambra, CA 91803-8846

Wayne Warthen - Chief Technology Officer
LoopNet, Inc.
1000 South Fremont Avenue, Unit 23
Alhambra, CA 91803-8846