


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90090 037 \*\*\*158.75

<b>DOCUMENT # F99000001351</b>					
<b>1. Entity Name</b> LOOPNET, INC.					
<b>Principal Place of Business</b> 185 BERRY STREET, SUITE 4000 SAN FRANCISCO, CA 94107 US			<b>Mailing Address</b> 185 BERRY STREET, SUITE 4000 SAN FRANCISCO, CA 94107 US		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		03112005    Chg-P    CR2E034 (10/03)	
<b>4. FEI Number</b> 77-0463987				<b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
COMPLIANCE CONSULTING CORPORATION OF FL 521 LAKE AVE., #4 LAKE WORTH, FL 33460  <i>(ADDRESS CHANGE ONLY)</i>			Name Street Address (P.O. Box Number is Not Acceptable) 1013 LUCERNE AVE, SUITE 201 City    State    Zip Code LAKE WORTH    FL    33460		
<b>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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>					
<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D DEANDRE, DENNIS 2650 18TH ST 1ST FLOOR SAN FRANCISCO, CA 94110	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PLEASE SEE ATTACHED	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	P BOYLE, RICH 2650 18TH ST 1ST FLOOR SAN FRANCISCO, CA 94110	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D FENTON, NOEL 3000 SAND HILL ROAD BLDG 1 STE 240 MENLO PARK, CA 94025	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	COC STANFILL, JOHN MR. 222 E HUNTINGTON DR., STE. 118 MONROVIA, CA 91016	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D MILLICHAP, BILL 2626 HANOVER ST. PALO ALTO, CA 94304	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D BRODY, JEFF 3000 SAND HILL RD MENLO PARK, CA 94025	<input type="checkbox"/> Delete	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

**50033414**



**ATTACHMENT**  
**#F99000001354**  
**20033414**  
**LOOPNET, INC.**  
**Board of Directors**

Annual Report  
Items #10, #11

March 16, 2005

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

Mr. Rich Boyle - President & CEO  
LoopNet, Inc.  
185 Berry Street, Suite 4000  
San Francisco, CA 94107  
[rboyle@loopnet.com](mailto:rboyle@loopnet.com)

Mr. Jeff Brody  
Redpoint Ventures  
3000 Sand Hill Road  
Building 2, Suite 290  
Menlo Park, CA 94025  
[jbrody@redpoint.com](mailto:jbrody@redpoint.com)

Mr. John Stanfill - Co-Chairmen  
LoopNet, Inc.  
222 E. Huntington Drive, Suite 118  
Monrovia, CA 91016  
[jstanfill@loopnet.com](mailto:jstanfill@loopnet.com)

Mr. William Millichap  
2626 Hanover Street  
Palo Alto, CA 94304  
[wmillichap@marcusmillichap.com](mailto:wmillichap@marcusmillichap.com)

Mr. Dennis DeAndre - Co-Chairmen  
LoopNet, Inc.  
185 Berry Street, Suite 4000  
San Francisco, CA 94107  
[ddeandre@loopnet.com](mailto:ddeandre@loopnet.com)

Mr. Tom Unterman  
TMCT Ventures  
2425 Olympic Blvd., Suite 6050W  
Santa Monica, CA 90404  
[tom@tmctventures.com](mailto:tom@tmctventures.com)

# ATTACHMENT

## LOOPNET, INC. List of Officers

#F99000001357

50033414

March 16, 2005

Mr. Rich Boyle - President & CEO.  
LoopNet, Inc.  
185 Berry Street, Suite 4000  
San Francisco, CA 94107

Brent Stumme - Chief Financial Officer & Secretary  
LoopNet, Inc.  
222 E. Huntington Drive, Suite 118  
Monrovia, CA 91016

Wayne Warthen - Chief Technology Officer  
LoopNet, Inc.  
222 E. Huntington Drive, Suite 118  
Monrovia, CA 91016

Jason Greenman - Chief Product Officer, Vice President - Business and Product Development  
LoopNet, Inc.  
222 E. Huntington Drive, Suite 118  
Monrovia, CA 91016

Tom Byrne - Chief Marketing Officer, Vice President - Marketing and Sales  
LoopNet, Inc.  
185 Berry Street, Suite 4000  
San Francisco, CA 94107