

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90017 038 ***158.75

DOCUMENT # F99000001351

1. Entity Name
LOOPNET, INC.



40045587

Principal Place of Business
185 BERRY STREET, SUITE 4000
SAN FRANCISCO, CA 94107 US

Mailing Address
185 BERRY STREET, SUITE 4000
SAN FRANCISCO, CA 94107 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282006 Chg-P CR2E034 (11/05)

4. FEI Number
77-0463987

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE STE 201
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEANDRE, DENNIS 185 BERRY STREET STE 40000 SAN FRANCISCO, CA 94107	<input checked="" type="checkbox"/> Delete RESIGNED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BOYLE, RICH 185 BERRY STREET STE 4000 SAN FRANCISCO, CA 94107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FENTON, NOEL 3000 SAND HILL RD BLDG 4 STE 160 MENLO PARK, CA 94025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC STANFILL, JOHN MR. 222 E HUNTINGTON DR., STE. 118 MONROVIA, CA 91016	<input checked="" type="checkbox"/> Delete RESIGNED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLICHAP, WILLIAM 2626 HANOVER ST. PALO ALTO, CA 94304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRODY, JEFF 3000 SAND HILL ROAD MENLO PARK, CA 94025	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	*PLEASE 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/06

Date

626-803-5000

Daytime Phone #

ATTACHMENT

LOOPNET, INC.
Board of Directors

40045587
#F99000001351

Item #10

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

Mr. Rich Boyle – President, CEO & C
LoopNet, Inc.
185 Berry Street, Suite 4000
San Francisco, CA 94107
rboyle@loopnet.com

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

Mr. William Millichap
2626 Hanover Street
Palo Alto, CA 94304
wmillichap@marcusmillichap.com

Mr. Tom Unterman
TMCT Ventures
2425 Olympic Blvd., Suite 6050W
Santa Monica, CA 90404
tom@tmctventures.com

LOOPNET, INC.
List of Officers

ATTACHMENT 40045587
F99000001351

Rich Boyle – President, Chief Executive Officer & Chairman of the Board
LoopNet, Inc.
185 Berry Street, Suite 4000
San Francisco, CA 94107

Brent Stumme - Chief Financial Officer & Secretary
Vice President, Finance and Administration
LoopNet, Inc.
181 W. Huntington Drive, Suite 208
Monrovia, CA 91016

Wayne Warthen - Chief Technology Officer
Vice President, Technology
LoopNet, Inc.
181 W. Huntington Drive, Suite 208
Monrovia, CA 91016

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

Jason Greenman - Chief Product Officer
Vice President, Business and Product Development
LoopNet, Inc.
181 W. Huntington Drive, Suite 208
Monrovia, CA 91016