

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90236 039 ***150.00

DOCUMENT # F99000001552

1. Entity Name
THE COBALT GROUP, INC.

Principal Place of Business

**2200 FIRST AVE. SOUTH
 SEATTLE WA 98134**

Mailing Address

**2200 FIRST AVE. SOUTH
 SEATTLE WA 98134**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

91-1674947

Applied For
 Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
 Fee Required**

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

C ☒ Delete
BARKER, GEOFFREY
2200 FIRST AVENUE SOUTH
SEATTLE WA 98134

S ☐ Delete
HOLT, JOHN
2200 FIRST AVENUE SOUTH
SEATTLE WA 98134

D ☒ Delete
KOULEGEORGE, MARK
233 S. WACKER DRIVE STE 9500
CHICAGO IL 60608

D ☐ Delete
TULLMAN, HOWARD
640 N. LASALLE STREET, SUITE 560
CHICAGO IL 60610

D ☐ Delete
POMERANTZ, ERNIE
466 LEXINGTON AVE.
NEW YORK NY 10017-3147

D ☐ Delete
LANDY, JOSEPH
466 LEXINGTON AVE.
NEW YORK NY 10017-3147

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D. ☐ Change ☒ Addition
Dave Power
30401 Agoura Rd.
Agoura Hills, CA 91301

☐ Change ☐ Addition

S. ☐ Change ☒ Addition
Lee Brunz
2200 1st Ave S.
Seattle, WA 98134

☒ Change ☐ Addition
754 N. Milwaukee Ave
Chicago, IL 60622

☒ Change ☐ Addition
10 Rockefeller Plaza #815
New York, NY 10020

☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/02
 Date

202.269.6363
 Daytime Phone #

CR2E034 (9/01)