

2001 UNIFORM BUSINESS REPORT (UBR)

5/1/

FILED
May 31, 2001 8:00 am
Secretary of State

05-01-2001 90021 007 ***158.75

DOCUMENT # H49135

1. Entity Name
LASERGATE SYSTEMS, INC.

Principal Place of Business
2189 CLEVELAND ST.
STE. 230
CLEARWATER FL 33765

Mailing Address
C/O TICKETS.COM
555 ANTON BLVD., 12TH FLOOR
COSTA MESA CA 92626



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
555 ANTON BLVD

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12TH FLOOR

City & State
COSTA MESA, CA

City & State

Zip
92626

Country
USA

Zip

Country

4. FEI Number **59-2543206**

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 **DVS** ☒ Delete
 NAME **KWATEK, IRWIN**
 STREET ADDRESS **555 ANTON BLVD., 12TH FLOOR**
 CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE **SEE ATTACHED** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☒ Delete
 NAME **RODRIGUEZ, MICHAEL**
 STREET ADDRESS **555 ANTON BLVD., 12TH FLOOR**
 CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Delete
 NAME **KELLY, TIMOTHY E**
 STREET ADDRESS **555 ANTON BLVD., 12TH FLOOR**
 CITY-ST-ZIP **COSTA MESA CA 92626**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 or without other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01 (714) 327-5583
 Date Daytime Phone #

CR2E034 (10/00)

Tickets.com

Schedule of Officers

As of March 30, 2001

Attachment

963809

6287
#110135

Chief Executive Officer..... W. Thomas Gimple
555 Anton Boulevard
12th Floor
Costa Mesa, CA 92626
(714) 327-5401

Executive Vice President..... Eric P. Bauer
Chief Financial Officer
555 Anton Boulevard
12th Floor
Costa Mesa, CA 92626
(714) 327-5402

President..... Mardan Afrasiabi
Ticketing Services Group
555 Anton Boulevard
12th Floor
Costa Mesa, CA 92626
(714) 327-5419

President..... Andrew W. Donkin
Internet Ticketing Group
555 Anton Boulevard
12th Floor
Costa Mesa, CA 92626
(714) 327-5553

President..... Christopher Goodhart
International Ticketing Group
555 Anton Boulevard
12th Floor
Costa Mesa, CA 92626
011-44-1908-232404

Attachment
D# 963809
6227

W. Thomas Gimple
Chief Executive Officer

555 Anton Blvd, 12th Floor
Costa Mesa, CA 92626
(714) 327-5401 (direct)
(714) 327-5570 (fax)
(714) 330-4530 (cell)
tgimple@tickets.com
Assistant: Kimberly Maretti (714) 327-5450

Home Information:
1019 Santiago Drive
Newport Beach, CA 92660
(949) 646-2745 (home)
(949) 574-9323 (home fax)

Eric P. Bauer
Executive Vice President/Chief Financial Officer

555 Anton Blvd, 12th Floor
Costa Mesa, CA 92626
(714) 327-5402 (direct)
(714) 327-5410 (fax)
(714) 330-6078 (cell)
ebauer@tickets.com
Assistant: Cindy Lee (714) 327-5409

Home Information:
17075 Roundhill Drive
Huntington Beach, CA 92649
(714) 840-6320 (home)

Mardan Afrasiabi
President/Ticketing Services Group

555 Anton Blvd, 12th Floor
Costa Mesa, CA 92626
(714) 327-5419 (direct)
(714) 327-5570 (fax)
(714) 269-7579 (cell)
dafrasiabi@tickets.com
Assistant: Kristine Mrazek (714) 327-5617

Home Information:
517 Begonia Ave
Corona Del Mar, CA 92625
(949) 673-6169 (home)
(949) 673-6869 (home fax)

Andrew W. Donkin
President/Internet Ticketing Group

555 Anton Blvd, 12th Floor
Costa Mesa, CA 92626
(714) 327-5553 (direct)
(714) 327-5513 (fax)
(714) 269-1140 (cell)
adonkin@tickets.com
Assistant: Jana Botton (714) 327-5621

Home Information:
155 Promontory Drive West
Newport Beach, CA 92660
(949) 675-5490 (home)

Christopher Goodhart
President/International Ticketing Group

Midsummer House
405 Midsummer Boulevard
Milton Keynes, MK9 3BN
United Kingdom
011-44-1908-232404 (office)
011-44-1908-232414 (fax)
011-44-796-799-3989 (cell)
cgoodhart@tickets.com

Home Information:
36 Lancaster Park, Richmond-upon-Thames
Surrey, TW 10 6AD, United Kingdom
011-44-208-287-4662 (home)
011-44-208-287-4662 (home fax)

Tickets.com
2nd Tier Officers

Attachments
963809
6227

Craig S. Frost
Vice President/General Counsel

555 Anton Blvd., 12th Floor
Costa Mesa, CA 92626
(714) 327-5583 (direct)
(714) 327-5589 (fax)
(949) 278-6196 (cell)
cfrost@tickets.com
Assistant: Kristin Farrell (714) 327-5496

Home Information:
29 Morena
Irvine, CA 92612
(949) 786-3732 (home)

Lisa M. Marquardt
Senior Vice President, Product Strategy

555 Anton Blvd., 12th Floor
Costa Mesa, CA 92626
(714) 327-5456 (direct)
(714) 327-5414 (fax)
(714) 330-2653 (cell)
(888) 403-6135 (pager)
lmarquardt@tickets.com
Assistant: Traci Casteel (714) 327-5492

Home Information:
13400 Savanna
Tustin, CA 92782
(714) 832-9316 (home)

Steve Perrin
Senior Vice President, Technology

555 Anton Blvd., 12th Floor
Costa Mesa, CA 92626
(714) 327-5479 (direct)
(714) 327-5514 (fax)
(714) 366-2194 (cell)
(888) 756-4736 (pager)
sperrin@tickets.com
Assistant: Traci Casteel (714) 327-5492

Home Information:
105 Glendora Avenue
Long Beach, CA 90803
(562) 856-8726 (home)

Kiliaen Van Rensselaer
Vice President, Marketing

555 Anton Blvd., 12th Floor
Costa Mesa, CA 92626
(714) 327-5530 (direct)
(714) 327-5513 (fax)
(714) 225-3912 (cell)
kiliaen@tickets.com
Assistant: Kimberly McCabe (714) 327-5481

Home Information:
539 Promontory Drive East
Newport Beach, CA 92660
(949) 723-7883 (home)