2003 FOR PROFIT CORPORATION

Jan 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P93000049914 DOCUMENT # 1. Entity Name 01-30-2003 90120 011 ***150.00 BANKRATE, INC. Principal Place of Business Mailing Address 11811 U.S. HIGHWAY ONE 11811 U.S. HIGHWAY ONE 20012040 SUITE 101 SHITE 101 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0423422 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEFRANCO, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 11811 U.S. HIGHWAY ONE SUITE 101 NORTH PALM BEACH FL 33408 Zip Code City 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; ignature, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete **CD** Addition TITLE Change DILE MORSE, PETER C NAME NAME 200 FOUR FALLS CORP CTR., STE 205 STREET ADDRESS STREET ADDRESS **WEST CONSHOHOCKEN PA 19428** CITY-ST-7IP CITY-ST-7IP **SSRV** TITLE Delete TITLE Change Addition DEFRANCO, ROBERT J NAME NAME 11811 US HWY 1., STE 101 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE CD ☐ Delete TITLE ■ Addition O'BLOCK, ROBERT NAME NAME 75 PARK PLAZA 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON MA 02116-3934 CITY-ST-ZIP ☐ Delete ☐ Addition MARTIN, WILLIAMS NAME 152 NASSAU STREET SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 08542 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME DEMARSE, ELISABETH NAME

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 directo of the corporation or the eport as required by Chapter 607 Florida. Statutes: and that my changed, or on an atta

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

NAME

11 EAST 44TH ST., STE 1200

CUNNINGHAM, G. COTTER

11811 US HWY ONE SUITE 101

NORTH PALM BEACH FL 33408

NEW YORK NY 10017

SRV

☐ Delete

see attached

FILED

Addition

D Randall E. Poliner P.O. Box 410730 Melbourne, FL 32941 Affrehments #P3000049914

D Bruns Grayson 1 South Street Baltimore, MD 21202

William MARTIN

(MARTIN 15 his LAST NAME)

103 CLARIDGE COURT, Suite 10

PRINCETON, NI 08540