

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: LODGENET INTERACTIVE CORPORATION
Company ID: 0321529
date filed: 1/22/2009 1:01:16 PM
Fee: \$15.00

Principal Office

3900 W INNOVATION ST
SIOUX FALLS, SD 571077002

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Scott C Petersen	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Secretary	JAMES G NARO	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Vice President	Gary H RITONDARO	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Treasurer	Alex Bankers	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Vice President	David Bankers	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Vice President	Scott Young	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Vice President	Steven Pofahl	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Vice President	Diep Doan	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002

Directors

Director	Scott C Petersen	3900 W INNOVATION ST,SIOUX FALLS,SD 571077002
Director	Scott Shlecter	1714 Angelo Drive CA 90210
Director	Rod Leyendecker	32 45th St SE SD 57350
Director	Douglas Bradbury	725 Mangrove Point Road FL 34242
Director	John Haire	12 Searles Road CT 06820
Director	Vikki Pachera	23333 Deerfield Road CA 95033
Director	J Scott Kirby	6121 E. Naumann Drive AZ 85281
Director	Martin Abbott	15905 E. Firerock Country Club Dr. AZ 85268

Signatures

Signature Andrew Mearztz

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Title

Tax Accountant

