

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0321529
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 12:03:12 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: LODGENET INTERACTIVE CORPORATION
Company ID: 0321529
State of origin: Delaware
Formation date: 10/18/1993 12:00:00 AM
Date filed: 6/12/2012 12:03:12 PM
Fee: \$15.00

Principal Office

3900 W INNOVATION ST
SIOUX FALLS, SD 571077002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
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
Treasurer	Frank Elsenbast	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	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	111 W. Rio Salado Pkwy, Tempe, AZ 85281
Director	Martin Abbott	14835 E. Shea Blvd Ste. 103, Fountain Hills, AZ 85268
Director	Phillip M Spencer	11520 Canterbury Circle, Leawood, KS 66211

Signatures

Signature	Karri A. Arey
Title	Tax Accountant I