



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000159603

2. Name of Corporation TICKETS.COM, INC.

3. Street Address Principal Business Office:

No. and Street: 555 ANTON BOULEVARD, 11TH FLOOR

City or Town: COSTA MESA

State: CA Zip: 92626 Country: USA

4. Business Phone No.

714-327-5400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPMENT, SALE AND INSTALLATION OF TICKETING RELATED SOFTWARE AND
PROVISION OF TICKETING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	LARA PITARO-WISCH	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA
CEO	LARRY D WITHERSPOON	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA
CFO	DANIEL H WU	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA
CHAIRMAN	ROBERT BOWMAN	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA
DIRECTOR	MICHAEL J MELLIS	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA
DIRECTOR	ED WEBER	555 ANTON BLVD., 11TH FLOOR COSTA MESA, CA 92626 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2009 at 1:31:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LARRY D. WITHERSPOON

Signature of Authorized Representative of the Corporation

CHIEF EXECUTIVE OFFICER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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