



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

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000076318

**2. Name of Corporation** LodgeNet Interactive Corporation

**3. Street Address Principal Business Office:**

No. and Street: 3900 W INNOVATION STREET

City or Town: SIOUX FALLS

State: SD Zip: 57107-7002 Country: USA

**4. Business Phone No.**

605-988-1000

**5. State of Incorporation**

State: DE

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

Provide interactive television services to the hospitality industry.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT                   | SCOTT C PETERSEN                                      | 3900 W INNOVATION ST<br>SIOUX FALLS, SD 57107-7002 USA            |
| TREASURER                   | FRANK ELSENBAST                                       | 3900 W. INNOVATION STREET<br>SIOUX FALLS, SD 57107 USA            |
| SECRETARY                   | JAMES G NARO                                          | 3900 W INNOVATION ST<br>SIOUX FALLS, SD 57107-7002 USA            |
| CTO                         | DAVID M BANKERS                                       | 3900 W INNOVATION ST<br>SIOUX FALLS, SD 57107-7002 USA            |
| VICE PRESIDENT - CONTROLLER | DIEP DOAN                                             | 3900 W INNOVATION ST<br>SIOUX FALLS, SD 57107-7002 USA            |
| DIRECTOR                    | SCOTT C PETERSEN                                      | 3900 W INNOVATION ST<br>SIOUX FALLS, SD 57107-7002 USA            |
| DIRECTOR                    | SCOTT H SHLECTER                                      | 1714 ANGELO DR<br>BEVERLY HILLS, CA 90210 USA                     |
| DIRECTOR                    | MARTIN L ABBOTT                                       | 15905 E FIREROCK COUNTRY CLUB DR.<br>FOUNTAIN HILLS, AZ 85268 USA |
| DIRECTOR                    | VIKKI PACHERA                                         | 23333 DEERFIELD RD<br>LOS GATOS, CA 95033 USA                     |
| DIRECTOR                    | ROD F LEYENDECKER                                     | 32 45TH ST SE<br>HURON, SD 57350 USA                              |
| DIRECTOR                    | DOUGLAS BRADBURY                                      | 725 MANGROVE PT RD<br>SARASOTA, FL 34242 USA                      |
| DIRECTOR                    | JOHN HAIRE                                            | 12 SEARLES ROAD<br>DARIEN, CT 06820 USA                           |
| DIRECTOR                    | J SCOTT KIRBY                                         | 6121 E NAUMANN DR<br>PARADISE VALLEY, AZ 85281 USA                |
| DIRECTOR                    | EDWARD SHAPIRO                                        | 1 INTERNATIONAL PLACE STE. 2401<br>BOSTON, MA 02111 USA           |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| PWP            |                 | \$0.01              | 5,000,000.00                                       | 57500                                                |
| CWP            |                 | \$0.01              | 50,000,000.00                                      | 25088539                                             |

**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 23 Day of March, 2011 at 4:30:30 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 FRANK ELSENBAST  
Signature of Authorized Representative of the Corporation

TREASURER  
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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