



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: 2012

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SCOTT C PETERSEN	3900 W INNOVATION ST SIOUX FALLS, SD 57107-7002 USA
TREASURER	FRANK ELSNBAST	3900 W. INNOVATION STREET SIOUX FALLS, SD 57107 USA
SECRETARY	JAMES G NARO	3900 W INNOVATION ST SIOUX FALLS, SD 57107-7002 USA
VICE PRESIDENT - CONTROLLER	DIEP DOAN	3900 W INNOVATION ST SIOUX FALLS, SD 57107-7002 USA
DIRECTOR	EDWARD SHAPIRO	1 INTERNATIONAL PLACE STE. 2401 BOSTON, MA 02111 USA
DIRECTOR	SCOTT C PETERSEN	3900 W INNOVATION ST SIOUX FALLS, SD 57107-7002 USA
DIRECTOR	SCOTT H SHLECTER	1714 ANGELO DR BEVERLY HILLS, CA 90210 USA
DIRECTOR	MARTIN L ABBOTT	15905 E FIREROCK COUNTRY CLUB DR. FOUNTAIN HILLS, AZ 85268 USA
DIRECTOR	VIKKI PACHERA	23333 DEERFIELD RD LOS GATOS, CA 95033 USA
DIRECTOR	DOUGLAS BRADBURY	725 MANGROVE PT RD SARASOTA, FL 34242 USA
DIRECTOR	JOHN HAIRE	12 SEARLES ROAD DARIEN, CT 06820 USA
DIRECTOR	J SCOTT KIRBY	6121 E NAUMANN DR PARADISE VALLEY, AZ 85281 USA
DIRECTOR	PHILIP M SPENCER	11520 CANTERBURY CIR LEAWOOD, KS 66211 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>
PWP		\$0.01	5,000,000.00	57500
CWP		\$0.01	50,000,000.00	25209580

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 March, 2012 at 2:17:38 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 KARRI A. AREY
Signature of Authorized Representative of the Corporation

TAX ACCOUNTANT I

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved