



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Application for Certificate of Authority**
(Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

1. The name of the corporation is RetailMeNot, Inc.

1(a). The name, if different, which it elects to use in Rhode Island is:

Note: If 1(a) is completed, a "Fictitious Business Name Statement" is required to be filed with this application

SECTION II

It is incorporated under the laws of State: DE Country: US

SECTION III

The date of its incorporation is 9/17/2007

and the period of its duration is Perpetual Date certain for dissolution

SECTION IV

The address of its principal place of business is:

No. and Street: 301 W. CONGRESS AVE
STE 700

City or Town: AUSTIN State: TX Zip: 78701 Country: USA

SECTION V

The address of its proposed registered office in Rhode Island is:

No. and Street: 222 JEFFERSON BOULEVARD
STE 200

City or Town: WARWICK State: RI Zip: 02888

Name: PARASEARCH INC.

SECTION VI

The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

OPERATE A DIGITAL COUPON PROVIDER WEBSITE

SECTION VII

The names and respective addresses of its directors and officers are:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | STEVE HOROWITZ | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| TREASURER | BRIAN STEWART | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| SECRETARY | JEREMY ROSSEN | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| CFO | BRET RICHTER | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| ASSISTANT SECRETARY | JULIANNA ORGEL-EATON | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| DIRECTOR | STEVE HOROWITZ | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| DIRECTOR | JEREMY ROSSEN | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |
| DIRECTOR | BRIAN STEWART | 114 5TH AVENUE, 15TH FLOOR NEW YORK, NY 10011 US |

Signed this 26 Day of April, 2023 at 3:42:43 PM by the officers(s). *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 § 7-6.*

STEVE HOROWITZ

Signature of President or Vice President

JEREMY ROSSEN

Signature of Secretary of Assistant Secretary

Form No. 250
Revised 09/07

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RETAILMENOT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RETAILMENOT, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4424140 8300

SR# 20231061969

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202953610

Date: 03-20-23



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

April 26, 2023 03:42 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

