

7/30/2020

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

File First: H20000253160  
 File Second: H20002531693

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H200002531693ABC

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

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FOREIGN PROFIT/NONPROFIT CORPORATION  
IAC/InterActiveCorp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

File Second after H20000253160 3

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Please keep file date 7/30/2020

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IAC/InterActiveCorp  
\_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware  
\_\_\_\_\_  
(State or country under the law of which it is incorporated)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 11/19/2019  
\_\_\_\_\_  
(Date of incorporation)

5. perpetual  
\_\_\_\_\_  
(Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 West 18th Street, New York, NY 10011  
\_\_\_\_\_  
(Principal office address)

Same as above  
\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
\_\_\_\_\_

Office Address: 1200 South Pine Island Road  
\_\_\_\_\_

Plantation, Florida 33324  
\_\_\_\_\_  
(City) (Zip code)

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STATE OF FLORIDA  
CORPORATION DIVISION

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
By: Sherry McGinnes Sherry McGinnes, Assistant Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment A for the complete list of Directors and Officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attachment A for the complete list of Directors and Officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Joanne Hawkins \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joanne Hawkins, Sr. Vice President & Deputy General Counsel \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

*Florida Qualification*

**Attachment A**

**IAC/InterActiveCorp Officers and Directors  
Information responsive to Items 11A and 11B**

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**Directors:**

Barry Diller, Chairman  
Victor Kaufman, Vice Chairman  
Chelsea Clinton  
Michael Eisner  
Alexander von Furstenberg  
Bonnie Hammer  
Joey Levin  
Bryan Lourd  
David Rosenblatt  
Alan Spoon  
Richard F. Zannino

**Officers:**

<b>Name</b>	<b>Title</b>
Barry Diller	Chairman and Senior Executive
Victor Kaufman	Vice Chairman
Joey Levin	Chief Executive Officer
Glenn H. Schiffman	Chief Financial Officer
Mark Stein	Executive Vice President and Chief Strategy Officer
Gregg Winiarski	Executive Vice President, General Counsel and Secretary
Nick Stoumpas	Senior Vice President and Treasurer
Valerie Combs	Senior Vice President and Head of Communications
David Flynn	Senior Vice President, Tax
Joanne Hawkins	Senior Vice President, Deputy General Counsel and Assistant Secretary
Joshua Koplik	Senior Vice President and Chief Information Security Officer
Patricia Lounsbury	Senior Vice President, Internal Audit
Mark Schneider	Senior Vice President, Finance and Investor Relations

*Florida Qualification*

Michael Schwerdtman	Senior Vice President and Controller
Mark Buse	Vice President and Head of Government Affairs
Julie Chun	Vice President, Human Resources
Lynnette Cunningham	Vice President, Tax Reporting
Eric DeGraw	Vice President, Tax
Alan Esposito	Vice President and Assistant Controller
Edward Ferguson	Vice President, Associate General Counsel and Assistant Secretary
Kendall Handler	Vice President, M&A Counsel
Ailene Holderness	Vice President, Mergers & Acquisitions
Brad Heine	Vice President, Accounting
Mehan Kasinath	Vice President, Information Security
Jonathan Ritter	Vice President, IT Services and Sourcing
Andrew Russakoff	Vice President, Financial Planning & Analysis
Paul Scribano	Vice President, Finance
Ben Gildin	Assistant Secretary
Tanya Stanich	Assistant Secretary
Jesus Tamez	Assistant Treasurer

*Business address for Directors and Officers:*

555 West 18<sup>th</sup> Street  
New York, NY 10011  
U.S.A.

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IAC/INTERACTIVECORP" 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 THIRTIETH DAY OF JULY, A.D. 2020.

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

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



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

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SR# 20206500383

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203378435

Date: 07-30-20