2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002935

Entity Name: HSNI, LLC

Current Principal Place of Business:

1 HSN DRIVE

ST. PETERSBURG, FL 33729

Current Mailing Address:

1 HSN DRIVE

ST. PETERSBURG. FL 33729

FEI Number: 59-3490596 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2016

Secretary of State

CC9409326210

Authorized Person(s) Detail :

Title MGR Title MGR

HENCHEL, GREGORY J Name Name ATTINELLA, MICHAEL J

1 HSN DRIVE Address 1 HSN DRIVE Address

ST. PETERSBURG FL 33729 ST. PETERSBURG FL 33729 City-State-Zip: City-State-Zip:

Title EXECUTIVE VICE PRESIDENT Title **PRESIDENT**

Name SCHMELING, JUDY BRAND, BILL Name

Address 1 HSN DRIVE Address 1 HSN DRIVE

ST. PETERSBURG FL 33729 City-State-Zip: City-State-Zip: ST. PETERSBURG FL 33729

Title CHIEF LEGAL OFFICER AND CFO Title

SECRETARY

Name ATTINELLA, MICHAEL J. Name HENCHEL, GREGORY J.

Address 1 HSN DRIVE Address 1 HSN DRIVE

ST. PETERSBURG FL 33729 City-State-Zip: City-State-Zip: ST. PETERSBURG FL 33729

Title CHIEF HUMAN RESOURCES OFFICER Title **EVP - TELEVISION**

MARTINEZ, MARIA Name Name COTTER, JENNIFER

Address 1 HSN DRIVE Address 1 HSN DRIVE

ST. PETERSBURG FL 33729 City-State-Zip: City-State-Zip: ST. PETERSBURG FL 33729

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN MILLER

ASSISTANT SECRETARY

03/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title EVP AND CHIEF INFORMATION OFFICER

Name ETZKORN, KAREN

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title EVP - MARKETING AND DIGITAL COMMERCE

Name ROSS, RYAN Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title EVP - CUSTOMER CARE & OPERATIONS ADMIN.

Name SOLOMON, ROBERT

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title VP, TAX

Name PURVIS, BRYANT Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title SENIOR VICE PRESIDENT AND CORPORATE

CONTROLLER

Name HUNTER, WILLIAM

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title VP, SENIOR COUNSEL & ASSISTANT

Name HERMAN, HAROLD

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title EVP - SUPPLY CHAIN & LOGISTICS

Name MONTI, ROBERT

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title EVP - AFFILIATE RELATIONS

Name RUBEN, PETER
Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Name MILLER, SUSAN

Address 1 HSN DRIVE

Title

City-State-Zip: ST. PETERSBURG FL 33729

Title VICE PRESIDENT AND TREASURER

ASSISTANT SECRETARY

Name SINGLETON, ARTHUR

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729

Title SVP AND ASSISTANT SECRETARY

Name GASSETT, CHRISTOPHER

Address 1 HSN DRIVE

City-State-Zip: ST. PETERSBURG FL 33729