2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001051

Entity Name: HSN INTERACTIVE LLC

Current Principal Place of Business:

1 HSN DRIVE

Current Mailing Address:

ST PETERSBURG, FL 33729

1 HSN DRIVE

ST PETERSBURG, FL 33729

FEI Number: 59-3584604 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 Feb 21, 2017

Secretary of State

CC4921729245

Authorized Person(s) Detail :

Title MGR Title MGR

HENCHEL, GREGORY J Name Name ATTINELLA, MICHAEL

Address 1 HSN DRIVE Address 1 HSN DRIVE

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

Title CHIEF MARKETING & BUSINESS Title **PRESIDENT**

DEVELOPMENT OFFICER SCHMELING, JUDY Name

Name BRAND, BILL 1 HSN DRIVE Address

Address 1 HSN DRIVE

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

Title

City-State-Zip:

Title **TREASURER**

Name ATTINELLA, MICHAEL J. **OFFICER** Name ETZKORN, KAREN

Address 1 HSN DRIVE

Address 1 HSN DRIVE ST PETERSBURG FL 33729 City-State-Zip:

Title CHIEF HUMAN RESOURCES OFFICER

Title **EXECUTIVE VICE PRESIDENT -**MARTINEZ, MARIA Name

DIGITAL COMMERCE

EVP AND CHIEF INFORMATION

ST PETERSBURG FL 33729

Address 1 HSN DRIVE ROSS, RYAN Name

ST PETERSBURG FL 33729 City-State-Zip:

Address 1 HSN DRIVE

> ST PETERSBURG FL 33729 City-State-Zip:

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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.

02/21/2017 ASSISTANT SECRETARY SIGNATURE: SUSAN MILLER

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VP, GENERAL COUNSEL & SECRETARY

Name HENCHEL, GREGORY J.

Address 1 HSN DRIVE

City-State-Zip: ST PETERSBURG FL 33729

Title SENIOR VICE PRESDIENT

Name REILLY, JOSEPH

Address 1 HSN DRIVE

City-State-Zip: ST PETERSBURG FL 33729

Title VP, TAX, ASSISTANT TREASURER

Name GASPARINI, BEN

Address 1 HSN DRIVE

City-State-Zip: ST PETERSBURG FL 33729

Title ASSISTANT SECRETARY

Name MILLER, SUSAN Address 1 HSN DRIVE

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Title VICE PRESIDENT AND ASSISTANT

TREASURER

Name SINGLETON, ARTHUR

Address 1 HSN DRIVE

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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name GASSETT, CHRISTOPHER T.

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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name HERMAN, HAROLD

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Title ASSISTANT SECRETARY

Name BURKES, SHAUNA

Address 1 HSN DRIVE

City-State-Zip: ST PETERSBURG FL 33729