

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001805

Entity Name: BALLARD DESIGNS, INC.

Current Principal Place of Business:

1670 DEFOOR AVE
ATLANTA, GA 30318

FILED
Mar 15, 2016
Secretary of State
CC9456057140

Current Mailing Address:

HSN /LEGAL
1 HSN DRIVE
ST. PETERSBURG, FL 33729

FEI Number: 58-1671673

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

Officer/Director Detail :

Title DVPS
Name HENCHEL, GREGORY J
Address HSN /LEGAL
1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title P
Name MCKELVEY, RYAN
Address 1670 DEFOOR AVENUE
City-State-Zip: ATLANTA GA 30318

Title VPAT
Name PURVIS, BRYANT
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title DIRECTOR, VICE PRESIDENT AND
TREASURER
Name VONDERHAAR, PATRICK
Address 5568 WEST CHESTER ROAD
City-State-Zip: WEST CHESTER FL 45069

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name HERMAN, HAROLD
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title VP & ASST. SECRETARY
Name GASSETT, CHRISTOPHER T.
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title ASST. TREASURER
Name GASPARINI, BEN
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title ASSISTANT SECRETARY AND
ASSISTANT TREASURER
Name HERMAN, HAROLD
Address HSN /LEGAL
1 HSN DRIVE
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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN MILLER

ASSISTANT SECRETARY 03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER AND ASSISTANT
SECRETARY
Name WALKER, KENNETH
Address 5568 WEST CHESTER ROAD
City-State-Zip: WEST CHESTER OH 45069

Title CHIEF HUMAN RESOURCES OFFICER
Name MARTINEZ, MARIA
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title ASSISTANT SECRETARY
Name MILLER, SUSAN
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title VP, GENERAL COUNSEL AND
SECRETARY
Name HENCHEL, GREGORY J.
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name SINGLETON, ARTHUR
Address 1 HSN DRIVE
City-State-Zip: ST. PETERSBURG FL 33729