

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003370

Entity Name: SHOEBUY.COM, INC.

Current Principal Place of Business:

1601 ARCH STREET
BOSTON, MA 02110-1156

Current Mailing Address:

1601 ARCH STREET
BOSTON, MA 02110-1156 US

FEI Number: 04-3491185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name LORE, MARC
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title DIRECTOR
Name SHOTTS, JEFF
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title CEO
Name FORISTALL, JOHN
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title SECRETARY
Name CHUNG, JAMIE
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title SENIOR VICE PRESIDENT
Name MOEHRING, CINDY
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title SENIOR VICE PRESIDENT
Name ECKERT, DANIEL
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title VP
Name HAMILTON, WAYNE
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

Title SENIOR VICE PRESIDENT
Name ALLISON, GORDON
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156

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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: WAYNE HAMILTON

VICE PRESIDENT

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LAZENBY, ANDREA
Address 1601 ARCH STREET
City-State-Zip: BOSTON MA 02110-1156