

F17000001444

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2017 MAR 29 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 30 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 574069 7739037
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : March 28, 2017
ORDER TIME : 9:53 AM
ORDER NO. : 574069-005
CUSTOMER NO: 7739037

FOREIGN FILINGS

NAME: HSN CATALOG SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

HSN Catalog Services, Inc.

1. _____
(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 3. 34-1958921
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/11/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 116501 Rockside Road, Maple Heights, OH 44137
(Principal office address)
- c/o 1 HSN Drive, St. Petersburg, FL 33729
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Judy Schmeling
Address: 1 HSN Drive
St. Petersburg, FL 33729

Vice Chairman: _____
Address: _____

Director: Gregory J. Henschel
Address: 1 HSN Drive
St. Petersburg, FL 33729

Director: _____
Address: _____

B. OFFICERS

President: Geoff Brownrigg
Address: 16501 Rockside Rd.
Maple Heights, OH 44137

Vice President: Patrick Vonderhaar, VP & Asst. Secretary
Address: 5568 West Chester Road
West Chester, OH 45069

Secretary: Gregory J. Henschel, VP, GC & Secretary
Address: 1 HSN Drive, St. Petersburg, FL 33729

Treasurer: Judy Schmeling, VP & Treasurer
Address: 1 HSN Drive, St. Petersburg, FL 33729

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

12. Susan Miller, Assistant Secretary
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. Susan Miller, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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HALL OF RECORDS

HSN Catalog Services, Inc.
Additional Officers

Maria Martinez	Chief Human Resources Officer	1 HSN Drive St. Petersburg, FL 33729
Ben Gasparini	Vice President, Tax & Asst. Treasurer	1 HSN Drive St. Petersburg, FL 33729
Christopher T. Gassett	Vice President & Assistant Secretary	1 HSN Drive St. Petersburg, FL 33729
Harold Herman	Vice President & Asst. Secretary	1 HSN Drive St. Petersburg, FL 33729
Arthur Singleton	Vice President & Asst. Treasurer	1 HSN Drive St. Petersburg, FL 33729
Kenneth Walker	Asst. Secretary & Asst. Treasurer	5568 West Chester Road, West Chester, OH 45069
Michael Attinella	Assistant Treasurer	1 HSN Drive St. Petersburg, FL 33729
Susan Miller	Assistant Secretary	1 HSN Drive St. Petersburg, FL

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 DIVISION OF CORPORATIONS

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HSN CATALOG SERVICES, INC." 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HSN CATALOG SERVICES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2001.

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



3401482 8300

SR# 20172082630

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202282094

Date: 03-28-17