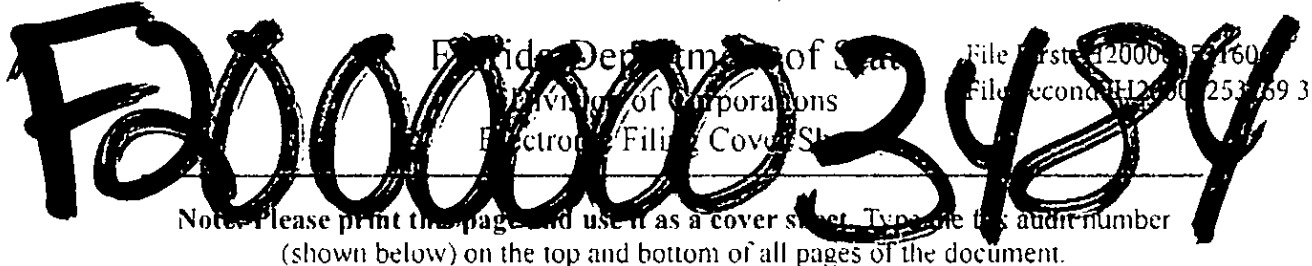


7/30/2020

Division of Corporations



(((H20000253169 3)))



H200002531693ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

IAC/InterActiveCorp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

File Second after H20000253160 3

Electronic Filing Menu

Corporate Filing Menu

Help

Please keep file date 7/30/2020

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.

1. IAC/InterActiveCorp
 (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. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/2019 5. perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)
6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 555 West 18th Street, New York, NY 10011
 (Principal office address)
- Same as above
 (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

2020 SEP 30 4 11 PM
 DELAWARE SECRETARY OF STATE

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.

C T Corporation System

By: Sherry McGinnes Sherry McGinnes, Assistant Secretary
 (Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: See Attachment A for the complete list of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

President: See Attachment A for the complete list of Directors and Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Gene Harkin _____

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. Joanne Hawkins, Sr. Vice President & Deputy General Counsel _____

(Typed or printed name and capacity of person signing application)

*Florida Qualification***Attachment A****IAC/InterActiveCorp Officers and Directors
Information responsive to Items 11A and 11B**

Directors:

Barry Diller, Chairman
Victor Kaufman, Vice Chairman
Chelsea Clinton
Michael Eisner
Alexander von Furstenberg
Bonnie Hammer
Joey Levin
Bryan Lourd
David Rosenblatt
Alan Spoon
Richard F. Zannino

Officers:

Name	Title
Barry Diller	Chairman and Senior Executive
Victor Kaufman	Vice Chairman
Joey Levin	Chief Executive Officer
Glenn H. Schiffman	Chief Financial Officer
Mark Stein	Executive Vice President and Chief Strategy Officer
Gregg Winiarski	Executive Vice President, General Counsel and Secretary
Nick Stoumpas	Senior Vice President and Treasurer
Valerie Combs	Senior Vice President and Head of Communications
David Flynn	Senior Vice President, Tax
Joanne Hawkins	Senior Vice President, Deputy General Counsel and Assistant Secretary
Joshua Koplik	Senior Vice President and Chief Information Security Officer
Patricia Lounsbury	Senior Vice President, Internal Audit
Mark Schneider	Senior Vice President, Finance and Investor Relations

Florida Qualification

Michael Schwerdtman	Senior Vice President and Controller
Mark Buse	Vice President and Head of Government Affairs
Julie Chun	Vice President, Human Resources
Lynnette Cunningham	Vice President, Tax Reporting
Eric DeGraw	Vice President, Tax
Alan Esposito	Vice President and Assistant Controller
Edward Ferguson	Vice President, Associate General Counsel and Assistant Secretary
Kendall Handler	Vice President, M&A Counsel
Ailene Holderness	Vice President, Mergers & Acquisitions
Brad Heine	Vice President, Accounting
Mehan Kasinath	Vice President, Information Security
Jonathan Ritter	Vice President, IT Services and Sourcing
Andrew Russakoff	Vice President, Financial Planning & Analysis
Paul Scribano	Vice President, Finance
Ben Gildin	Assistant Secretary
Tanya Stanich	Assistant Secretary
Jesus Tamez	Assistant Treasurer

Business address for Directors and Officers:

555 West 18th Street
New York, NY 10011
U.S.A.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IAC/INTERACTIVECORP" 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 THIRTIETH DAY OF JULY, A.D. 2020.

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

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



7709338 8300

SR# 20206500383

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: 203378435

Date: 07-30-20