2000 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # F98000005864 HSN HOLDINGS, INC. 05-03-2000 90150 006 ***150.00 Principal Place of Business Mailing Address 1 HSN DRIVE HSN DRIVE ST PETERSBURG FL 33729-0001 ST PETERSBURG FL 33729 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3491974 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CEO ☐ Addition ☐ Delete TITLE TITLE KAUFMAN, VICTOR A NAME NAME 152 WEST 57TH STREET STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-7IP CITY-ST-ZIP VSD ☐ Change Addition ☐ Delete TITLE TITLE GALLAGHER, JAMES G NAME NAME 1 HSN DRIVE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TROSPER, JED B NAME NAME 1 HSN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP ☐ Change Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

ROSENBLATT, ROBERT

ST PETERSBURG FL

ST PETERSBURG FL

FELDMAN, BRIAN

1 HSN DRIVE

1 HSN DRIVE

(의린토)(교육 NAME OF SIGNING OFFICER OR DIRECTOR H Steven Hottzman

☐ Delete

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800-288-7624

Change

☐ Change

Addition

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