

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09978

(8)

1. Corporation Name

HOME SHOPPING NETWORK, INC.

Principal Place of Business

2501 118TH AVE. N
ST PETERSBURG FL 33716
US

Mailing Address

PO BOX 9090
CLEARWATER FL 34618
US



3. Date Incorporated or Qualified
05/01/1986

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKEON, KEVIN J
2501 118TH AVE., N
ST PETERSBURG FL 33716

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filer (if filer is filer)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME AUGENBRAUN, BARRY S
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE SVP
NAME KERN, PETER M.
STREET ADDRESS 2501 118TH AVENUE, NO
CITY-ST-ZIP ST. PETERSBURG FL

TITLE COOD
NAME DYER, DAVID F
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE SVPT
NAME MCKEON, KEVIN J.
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AS
NAME HOLTZMAN, STEVEN H
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AT
NAME RILEY, JOSEPH R.
STREET ADDRESS 2501 118TH AVENUE, NO.
CITY-ST-ZIP ST PE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D/P.
2.2 NAME Held, James G.
2.3 STREET ADDRESS 2501 118th Avenue, North
2.4 CITY-ST-ZIP St. Petersburg, FL 33716

3.1 TITLE VP
3.2 NAME Pollin, Mary Ellen
3.3 STREET ADDRESS 2501 118th Avenue, North
3.4 CITY-ST-ZIP St. Petersburg, FL 33716

4.1 TITLE
4.2 NAME McKeon, Kevin J.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE AT
6.2 NAME Krall, Lynn
6.3 STREET ADDRESS 2501 118th Avenue, North
6.4 CITY-ST-ZIP St. Petersburg, FL 33716

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further 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 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
H. Steven Holtzman, Assistant Secretary

4/30/96

(813) 572-8585

(Date)

Daytime Phone #

CR2E034 (12/95)

HOME SHOPPING NETWORK, INC.

D

Peter R. Barton
Liberty Media Corporation
8101 East Prentice Ave, Suite 500
Englewood, CO 80111

D

Robert R. Bennett
Liberty Media Corporation
8101 East Prentice Ave, Suite 500
Englewood, CO 80111

D

John M. Draper
Liberty Media Corporation
8101 East Prentice Ave, Suite 500
Englewood, CO 80111

D/C

Barry Diller
152 West 57th Street
38th Floor
New York, NY 10019

D

J. Anthony Forstmann
National Registry Inc.
7 Beverly Park
Beverly Hills, CA 90210

D

Leo J. Hindery, Jr
InterMedia Partners
235 Montgomery Street, Suite 420
San Francisco, CA 94104

D

John C. Malone, Ph.D.
Tele-Communications, Inc.
5619 DTC Parkway
Englewood, CO 80111

D

George C. McNamee
First Albany Corporation
41 State Street
Albany, NY 12207

D

Eli J. Segal
The Partnership for National Services
3050 K Street, NW, Ste. 245
Washington, D.C. 20007

VP

Honore A. Le Brun, III
2501 118th Avenue, North
St. Petersburg, FL 33716

HOME SHOPPING NETWORK, INC.

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V

Todd Cralley
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V

M. Wade Downs
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V

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Judy Jourdan
2501 118th Avenue, North
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David Swanson
2501 118th Avenue, North
St. Petersburg, FL 33716

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Michael Tortorici
2501 118th Avenue, North
St. Petersburg, FL 33716

V

John F. Winter
2501 118th Avenue, North
St. Petersburg, FL 33716

V

Brian Feldman
2501 118th Avenue, North
St. Petersburg, FL 33716

AS

Elizabeth A. Waters
2501 118th Avenue, North
St. Petersburg, FL 33716

AS

James Lehrburger
2501 118th Avenue, North
St. Petersburg, FL 33716

AS

Richard Lyon
2501 118th Avenue, North
St. Petersburg, FL 33716