2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am **DOCUMENT # P09978** Secretary of State 1. Entity Name HOME SHOPPING NETWORK, INC. 01-30-2001 90017 020 ***150.00 Principal Place of Business Mailing Address 1 HSN DRIVE 1 HSN DRIVE ST PETERSBURG FL 33729 ST PETERSBURG FL 33729 307880 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 59-2649518 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROSPER, JED B Street Address (P.O. Box Number is Not Acceptable) 2501 118TH AVE. N. ST PETERSBURG FL 33716 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. TITLE CFO Delete TITLE Change Addition NAME DILLER, BARRY NAME STREET ADDRESS STREET ADDRESS 152 WEST 57 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** X Addition PC00 **X** Delete TITLE Change TITLE EVP, Operations Dara Khosrowshahi NAME NAME BAKER, BARRY STREET ADDRESS STREET ADDRESS 152 WEST 57 STREET 152 West 57th Street CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10019** New York, NY 10019 Assistant@Secretary ☐ Change Addition Delete TITLE TITLE NAME James G. Gallagher NAME DURNEY, MICHAEL P STREET ADDRESS STREET ADDRESS 152 WEST 57 STREET | HSN Drive CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10019** St. Petersburg, FL 33729 Delete ☐ Change X Addition TITLE TITLE Assistant Secretary KAUFMAN, VICTOR NAME NAME Christopher Gassett STREET ADDRESS STREET ADDRESS 152 WEST 57 STREET 1 HSN Drive CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** St. Petersburg, FL 33729 Senior Vice President, Gen. Char Julius Genachowski 152 W. 57th Street Change ☐ Addition GCS TITLE Delete TITLE NAME KUHN. THOMAS J NAME STREET ADDRESS STREET ADDRESS 152 WEST 57 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** New York, NY 10019 Change ☐ Addition **CFO** ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SILECK, MICHAEL P

152 WEST 57 STREET

NEW YORK NY 10019

SIGNATURE AN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR