

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90004 038 ***150.00

0697456 AT

DOCUMENT # P09978

1. Entity Name
HOME SHOPPING NETWORK, INC.

Principal Place of Business
1 HSN DRIVE
ST PETERSBURG FL 33729
US

Mailing Address
1 HSN DRIVE
ST PETERSBURG FL 33729
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2649518

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TROSPER, JED B
2501 118TH AVE. N.
ST PETERSBURG FL 33716

Name
Robert Rosenblatt

Street Address (P.O. Box Number is Not Acceptable)
1 HSN Drive

St. Petersburg, FL 33729

City
St. Petersburg

FL

Zip Code
33729

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]

Robert Rosenblatt, Vice President

3/8/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVP
KHOSROSHAH, DARA
152 WEST 57TH STREET
NEW YORK NY 10019 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVP & CFO ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS.S
GALLAGHER, JAMES G
1 HSN DRIVE
ST. PETERSBURG FL 33729 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SVP
GENACHOWSKI, JULIUS
152 WEST 57 STREET
NEW YORK NY 10019 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
GCS
KUHN, THOMAS J
152 WEST 57 STREET
NEW YORK NY 10019 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CFO
SILECK, MICHAEL P
152 WEST 57 STREET
NEW YORK NY 10019 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Assistant Secretary ☐ Change ☒ Addition
Christopher T. Gassett
1 HSN Drive
St. Petersburg, FL 33729

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.

SIGNATURE:

[Signature]

3/15/02

727-872-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Christopher T. Gassett, Asst. Secretary

Date

Daytime Phone #

CP2E034 (9/01)