


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90042 031 ***150.00

DOCUMENT # P09978 1. Entity Name HOME SHOPPING NETWORK, INC.	
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40060744



03212008 Chg-P CR2E034 (12/06)

Principal Place of Business 152 W. 57TH STREET NEW YORK, NY 10019 US	Mailing Address 1 HSN DRIVE ST PETERSBURG, FL 33729 US
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2. Principal Place of Business - No P.O. Box # 555 West 18th Street Suite, Apt. #, etc. 8th Floor	3. Mailing Address Suite, Apt. #, etc.
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City & State New York, NY	City & State	4. FEI Number 59-2649518	Applied For Not Applicable
Zip 10011	Country USA	Zip	Country

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP MCINERNEY, THOMAS J 152 WEST 57TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael Schwerdtman 555 West 18th Street New York, NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GROSSMAN, MINDY 1 HSN DRIVE ST. PETERSBURG, FL 33729 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Schwerdtman Vice President 555 West 18th Street New York, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD BLATT, GREGG 152 WEST 57 STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	555 West 18th Street New York, NY 10011 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MOSSER, MICHAEL 1 HSN DRIVE ST PETESBURG, FL 33729 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Asst. Sec. Gregg Winiarski 555 West 18th Street New York, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SCHMELING, JUDY 1 HSN DR. SAINT PETERSBURG, FL 33729 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Asst. Sec. Eric DeGraw 555 West 18th Street New York, NY 10011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WARNER, JAMES D 1 HSN DR. SAINT PETERSBURG, FL 33729 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary James P. Warner <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James P. Warner 4/2/08 727-872-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40060744

#P09978

Home Shopping Network, Inc.
Additional Officers:

Joanne Hawkins VP & Asst. Sec.
555 West 18th Street
New York, NY 10011

Doub Lebda VP
555 West 18th Street
New York, NY 10011

Tanya Stanich VP & Asst. Sec.
555 West 18th Street
New York, NY 10011

Nick Stoumpas VP & Asst. Treas.
555 West 18th Street
New York, NY 10011

Michael Attinella Asst. Treasurer
1 HSN Drive
St. Petersburg, FL 33729

Shauna Burkes Asst. Sec.
1 HSN Drive
St. Petersburg, FL 33729

Ben Gasparini Asst. Treasurer
1 HSN Drive
St. Petersburg, FL 33729