FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11262

1. Corporation Name

USA Networks, Inc.

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
555 West 18th Street		555 West 18th Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: New York, NY		City & State: New York, NY	
Zip: 10011	County: USA	Zip: 10011	County: USA

CR2E081 (1/07)

4. Date Incorporated or Qualified To Do Business In Florida: 8/28/1986

5. FEI Number: 592712887 — Applied For ☐ Not Applicable ☐

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address: 1200 S. Pine Island Road

Suite, Apt. #, Etc.

City: Plantation | State: FL | Zip Code: 33324

☑ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Charles W. Meyer — CHARLES W. MEYER, ASSISTANT SECRETARY — REGISTERED AGENT MUST SIGN — Date: 10/10/07

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attachment A		
	REINSTATEMENT RH 10-07		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that upon filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Jeanne Hawkins — Jeanne Hawkins — 10/10/07 — 212.314.7300

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Date — Daytime Phone #

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Attachment A

List of Officers and Directors

OFFICERS

Barry Diller	Chairman and Chief Executive Officer
Victor Kaufman	Vice Chairman
Doug Lebda	President and Chief Operating Officer
Thomas McInerney	Executive Vice President and Chief Financial Officer
Gregory Blatt	Executive Vice President, General Counsel and Secretary
Shana Fisher	Senior Vice President, Strategic Planning and Mergers & Acquisitions
Kim Gorsuch-Bradbury	Senior Vice President, Business Strategy
Joanne Hawkins	Senior Vice President, Deputy General Counsel and Assistant Secretary
Gregory Morrow	Senior Vice President, Taxation
Jason Rapp	Senior Vice President, Mergers & Acquisitions
Jonathan Sanchez	Senior Vice President and Chief Communications Officer
Michael Schwerdtman	Senior Vice President and Controller
Kathy Kohler	Chief Privacy Counsel
Jason Stewart	Chief Administrative Officer
Jane Thompson	Managing Director, International
TJ Clark	Vice President, Operations
Eric DeGraw	Vice President, Taxation
Ed Ferguson	Vice President, Associate General Counsel and Assistant Secretary
David Flynn	Vice President, Tax
Liz Grizzetti	Vice President and Assistant Controller
Seth Klein	Vice President for Emerging Businesses
Joey Levin	Vice President, Financial Planning and Analysis
Trish (Morrison) Lounsbury	Vice President, Internal Audit
Vincent Luciani	Vice President of Corporate Information Technology
Kara Nortman	Vice President, Mergers & Acquisitions
Darren Osti	Vice President, Real Estate
Lauren Poral	Vice President, Strategic Planning
Andrea Riggs	Vice President, Corporate Communications
Brent Thompson	Vice President, Government Affairs
Gregg Winiarski	Vice President, Associate General Counsel and Assistant Secretary
Stuart Cawthorn	Assistant Secretary
Tanya Starnich	Assistant Secretary

DIRECTORS

Barry Diller	Victor A. Kaufman
Bryan Lourd	Edgar Bronfman, Jr.
Donald R. Keough	Arthur C. Martinez
Steven Rattner	General H. Norman Schwarzkopf
Alan G. Spoon	Diane von Furstenberg
William H. Berkman	John C. Malone

Attachment A

BUSINESS ADDRESS

In care of: IAC
555 West 18th Street
New York, NY 10011
Attention: General Counsel
(Please Use Business address for all Officers)

Florida Department of State
Division of Corporations
Public Access System

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Electronic Filing Cover Sheet

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CORPORATION REINSTATEMENT

USA NETWORKS, INC.

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850-617-6381 10/15/2007 1:05 PAGE 001/001 Florida Dept of State

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE

October 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA NETWORKS, INC.
152 WEST 57TH STREET
42ND FLOOR
NEW YORK, NY 10019US

SUBJECT: USA NETWORKS, INC.
REF: P11262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please submit the reinstatement application and the name change amendment at the same time. We can not process one filing without the other.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

FAX Aud. #: H07000251930
Letter Number: 307A00060494

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