

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11262

FILED
Jan 06, 2012
Secretary of State

Entity Name: IAC/INTERACTIVECORP

Current Principal Place of Business:

555 WEST 18TH STREET
NEW YORK, NY 10011 US

New Principal Place of Business:

Current Mailing Address:

555 WEST 18TH STREET
NEW YORK, NY 10011 US

New Mailing Address:

FEI Number: 59-2712887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLATT, GREG
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

Title: VC
Name: KAUFMAN, VICTOR
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

Title: CFO
Name: MCINERNEY, THOMAS
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

Title: SVP
Name: WINIARSKI, GREGG
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TANYA STANICH

ASEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date