

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000367

Entity Name: GROUPON, INC.**Current Principal Place of Business:**600 W. CHICAGO AVE.
CHICAGO, IL 60654**Current Mailing Address:**600 W. CHICAGO AVE.
CHICAGO, IL 60654 US**FEI Number:** 27-0903295**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title SVP CORPORATE DEVELOPMENT
Name HARINSTEIN, JASON
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name BASS, ROBERT J
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name HOUSENBOLD, JEFFREY
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name ZIEGLER, ANN
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name HENRY, DANIEL T
Address 600 W. CHICAGO AVE.
SUITE 400
City-State-Zip: CHICAGO IL 60654

Title GENERAL COUNSEL / SECRETARY
Name DROBNY, DANE
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title CEO/DIRECTOR
Name WILLIAMS, RICH
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title INTERIM CFO
Name KAYMAN, BRIAN
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Continues on page 2

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: DANE DROBNY**SECRETARY****04/07/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BARRIS, PETER J
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name LEONSIS, THEODORE
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name KEYWELL, BRADLEY A
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654

Title CHAIRMAN OF THE BOARD
Name LEFKOFSKY, ERIC P.
Address 600 W. CHICAGO AVE.
City-State-Zip: CHICAGO IL 60654