

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000367

Entity Name: GROUPON, INC.**Current Principal Place of Business:**600 W. CHICAGO AVE.
SUITE 400
CHICAGO, IL 60654**Current Mailing Address:**600 W. CHICAGO AVE.
SUITE 400
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	CFO
Name	CHILD, JASON
Address	600 W. CHICAGO AVE. SUITE 400
City-State-Zip:	CHICAGO IL 60654

Title	SECRETARY
Name	SCHELLHASE, DAVID
Address	600 W. CHICAGO AVE. SUITE 400
City-State-Zip:	CHICAGO IL 60654

Title	DIRECTOR
Name	BARRIS, PETER J
Address	600 W. CHICAGO AVE. SUITE 400
City-State-Zip:	CHICAGO IL 60654

Title	DIRECTOR
Name	BASS, ROBERT J
Address	600 W. CHICAGO AVE. SUITE 400
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

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: JASON CHILD

CFO

04/11/2014

Electronic Signature of Signing Officer/Director Detail_____
Date