

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11262

FILED
Apr 30, 2008
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.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: DILLER, BARRY
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

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

Title: PCOO () Delete
Name: LEBDA, DOUG
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

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

Title: EVP () Delete
Name: BLATT, GREGORY
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

Title: SVP () Delete
Name: GORSUOH-BRADBURY, KIM
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: MCINERNEY, THOMAS
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: GORSUCH-BRADBURY, KIM
Address: 555 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOANNE HAWKINS

Electronic Signature of Signing Officer or Director

DGC

04/30/2008

Date