

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11262

FILED
Aug 10, 2020
Secretary of State
9522617761CC

Entity Name: IAC/INTERACTIVECORP

Current Principal Place of Business:

8750 N CENTRAL EXPRESSWAY
SUITE 1400
DALLAS, TX 75231

Current Mailing Address:

8750 N CENTRAL EXPRESSWAY
SUITE 1400
DALLAS, TX 75231 US

FEI Number: 59-2712887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CEO
Name DUBEY, SHARMISTHA
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title CHIEF LEGAL OFFICER AND
SECRETARY
Name SINE, JARED FRANKLIN
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title CHIEF OPERATING OFFICER & CHIEF
FINANCIAL OFFICER
Name SWIDLER, GARY
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title CHIEF PEOPLE OFFICER
Name GAISSMAIER, THOMAS
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title CHIEF STRATEGY OFFICER
Name IOSOTALUNO, FAYE
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name REYNOLDS, RYAN
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name BRENNER, MELISSA
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name MURDOCH, WENDI
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

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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: JARED F. SINE

CHEIF LEGAL OFFICER AND SECRETARY 08/10/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAILEY, STEPHEN
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name MCDANIEL, ANN
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name SCHIFFMAN, GLENN
Address 555 W. 18TH STREET
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name SEYMON, PAMELA
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name LEVIN, JOSEPH
Address 555 W. 18TH STREET
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name MCINERNEY, THOMAS
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231

Title DIRECTOR
Name SPOON, ALAN G
Address 8750 N CENTRAL EXPRESSWAY
SUITE 1400
City-State-Zip: DALLAS TX 75231