

1.) CORPORATION NAME:

**HSN, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1781477**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000,000
PREFER	25,000,000
PREFJR	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 HSN DR

CITY/ST/ZIP: ST PETERSBURG, FL 33729-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MINDY GROSSMAN  
TITLE: PRESIDENT  
ADDRESS: 1 HSN DR  
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-

OFFICER

DIRECTOR

NAME: GREGORY J HENCHEL  
TITLE: EXEC VP/GC/SEC  
ADDRESS: 1 HSN DR  
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-

OFFICER

DIRECTOR

NAME: JUDY SCHELMING  
TITLE: EXEC VP/CFO/T  
ADDRESS: 1 HSN DR  
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-

OFFICER

DIRECTOR

NAME: MICHAEL ATTINELLA  
TITLE: SVP/CONT ASST T  
ADDRESS: 1 HSN DR  
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33729-

OFFICER

DIRECTOR

NAME: GREGORY BLATT  
TITLE: DIRECTOR  
ADDRESS: C/O 1 HSN DRIVE  
CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33729-

OFFICER

DIRECTOR

OFFICER                       DIRECTOR

NAME:                      PATRICK BOUSQUET-CHAVANNE  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      MICHAEL BOYD  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      WILLIAM COSTELLO  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      JAMES FOLLO  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      STEPHANIE KUGELMAN  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      ARTHUR C MARTINEZ  
 TITLE:                      DIRECTOR  
 ADDRESS:                      1 HSN DR  
 CITY/ST/ZIP/CO:                      ST PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      THOMAS MCINERNEY  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

OFFICER                       DIRECTOR

NAME:                      JOHN MORSE  
 TITLE:                      DIRECTOR  
 ADDRESS:                      C/O 1 HSN DRIVE  
 CITY/ST/ZIP/CO:                      ST. PETERSBURG, FL 33729-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY J HENCHEL	GREGORY J HENCHEL, EXEC VP/GC/SEC	2/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.