

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000662416

2. Name of Corporation LivingSocial, Inc.

3. Street Address Principal Business Office:

No. and Street: 1445 NEW YORK AVENUE NW

SUITE 200

City or Town: WASHINGTON State: DC Zip: 20005 Country: USA

4. Business Phone No.

2026958815

5. State of Incorporation

State: DE

ARTICLE III

6

541519

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6. Brief Description of the Character of Business Conducted in Rhode Island

ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE DELAWARE GENERAL CORPORATION LAW ("DGCL")

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
ASST. SECRETARY	ASHLEY WRIGHT	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA

SECRETARY/GC	JAMES BRAMSON	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	
PRESIDENT/DIRECTOR	MICHAEL RANDOLFI	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	
SENIOR VICE PRESIDENT	JASON HARINSTEIN	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	
TREASURER/VICE PRESIDENT	BRIAN STEVENS	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	
ASST. TREASURER	ERIC DELAU	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	
CONTROLLER	AMANDA BACCHUS	1445 NEW YORK AVENUE, SUITE 200 WASHINGTON, DC 20005 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	801,999,508.00	0
CWP	В	\$0.0001	4,498,105.00	0
PWP		\$0.0001	389,940,023.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2017 at 2:08:13 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ASHLEY WRIGHT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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