

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL					
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#### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Respons	ses)											
DIAS FIONA P Stateme		Statemen	tement (Month/Day/Year)		3. Issuer Name and Ticker or Trading Symbol HSN, Inc. [HSNI]							
1 HSN DRIVE	(First)	(Middle)	<del>-</del> 07/07/2016				4. Relationship of Reporting Person(s) to Issuer			5. If Amendment, Date Original Filed(Month/Day/Year)		
CT. DETER CRITE	(Street)			XDirector Officer (give title below)			all applicable) le 10% Owne     Other (spe	/1	6. Individual or Joint/Group Filing(Check Applicable Line) X Form filed by One Reporting Person			
ST. PETERSBUR	RG, FL 33729						below)			Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			В	2. Amount of Securities Beneficially Owned (Instr. 4)		ned	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)				
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  SEC 1473 (7-02)  Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.  Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
1. Title of Derivative (Instr. 4)	Security	and	Date Exercisable and Expiration Date Month/Day/Year)		3. Title and A Securities Un Security (Instr. 4)		mount of derlying Derivativ	Price of Derivative	Form of Derivation Security	5. Ownership Form of Derivative Security: Direct	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Dat Exe	te ercisable	Expiration Date	Title	Amoun Shares	t or Number of	Security	(D) or Indirect (I) (Instr. 5)			

### **Reporting Owners**

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
DIAS FIONA P						
1 HSN DRIVE	X					
ST. PETERSBURG, FL 33729						

## **Signatures**

/s/ Harold Herman, as attorney-in-fact	07/08/2016		
**Signature of Reporting Person	Date		

### **Explanation of Responses:**

### No securities are beneficially owned

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

#### Remarks:

Exhibit List -

Exhibit 24 - Power of Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

#### POWER OF ATTORNEY

The undersigned hereby constitutes and appoints each of Greg Henchel, Judy A. Schmeling, Mike Attinella and Harold Herman, signing singly, as the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity

as an officer and/or director of HSN, Inc., a Delaware corporation (the "Company"), Forms 3,  $4\,$ 

and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules

thereunder (the "Exchange Act"), as well as the Form ID to obtain and/or renew EDGAR codes

for use in connection with the filing of Forms 3, 4 and 5 and any other related documentation;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, Form ID or

other related documentation, complete and execute any amendment or amendments thereto, and

file such forms or documentation with the United States Securities and Exchange Commission

and any stock exchange or similar authority;

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best

interest of, or legally required by, the undersigned, it being understood that the documents

executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of  $\,$ 

Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-

fact may approve in such attorney-in-fact's discretion; and

(4) in connection with the preparation and filing of Forms 3, 4 and 5, seek or obtain, as the undersigned's attorney-in-fact and on the undersigned's behalf, information

regarding transactions in the Company's securities from any third party, including brokers,

employee benefit plan administrators and trustees, and the undersigned hereby authorizes any

such person to release any such information to such attorney-in-fact and approves and ratifies  $% \left( 1\right) =\left( 1\right) +\left( 1\right) +\left($ 

any such release of information.

The undersigned hereby grants to each such attorney-in-fact full power and authority

to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be

done in connection with the exercise of any of the rights and powers herein granted, as fully to  $% \left\{ 1,2,\ldots ,n\right\}$ 

all intents and purposes as the undersigned might or could do if personally present, with full  $\$ 

power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-

fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by

virtue of this Power of Attorney and the rights and powers herein granted. This Power of

Attorney revokes all previous Powers of Attorney relating to these matters previously executed

by the undersigned. This Power of Attorney shall remain in full force and effect until the  $\ensuremath{\mathsf{E}}$ 

undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's

holdings of and transactions in securities issued by the Company, unless earlier revoked by the

undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such

capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any

of the undersigned's responsibilities to comply with Section 16 of the Exchange Act. This

Power of Attorney does not relieve the undersigned from responsibility for compliance with the  $\,$ 

undersigned's obligations under the Exchange Act, including, without limitation, the reporting

requirements under Section 16 of the Exchange Act. Additionally, although pursuant to this

Power of Attorney the Company will use commercially reasonable best efforts to timely and

accurately file Section 16 reports on behalf of the undersigned, the Company does not represent

or warrant that it will be able to in all cases timely and accurately file Section  $16\ \mathrm{reports}$  on

behalf of the undersigned due to various factors, including, but not limited to, the shorter  $\$ 

deadlines mandated by the Sarbanes-Oxley Act of 2002, possible time zone differences

between the Company and the undersigned and the Company's need to rely on other parties for  $% \left( 1\right) =\left( 1\right) +\left( 1\right)$ 

information, including the undersigned and brokers of the undersigned.

IN WITNESS WHEREOF, the undersigned had caused this Power of Attorney to be executed as of this July 7, 2016.

 $/s/ \ {\tt Fiona \ Patricia \ Dias}$  Fiona Patricia Dias