# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported): December 12, 2016

## LIBERTY INTERACTIVE CORPORATION

(Exact name of registrant as specified in its charter)

Delaware001-3398284-1288730(State or other jurisdiction of incorporation or organization)(Commission incorporation or organization)(I.R.S. Employer incorporation or organization)

## 12300 Liberty Blvd. Englewood, Colorado 80112

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (720) 875-5300

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):
☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 12, 2016, Richard N. Barton was appointed to the board of directors (the <u>Board</u>") of Liberty Interactive Corporation ("<u>Liberty</u>"). Following Mr. Barton's appointment, Liberty has a total of eleven directors, divided among three classes, with Mr. Barton serving as a Class II director with a term expiring at the annual meeting of stockholders in 2018. The Board has determined that Mr. Barton qualifies as an independent director for purposes of the rules of The Nasdaq Stock Market as well as applicable rules and regulations adopted by the Securities and Exchange Commission and will serve on each of the Compensation Committee and the Nominating and Corporate Governance Committee of the Board.

Mr. Barton will receive the same compensation as Liberty's other nonemployee directors, which is summarized in Liberty's proxy statement for the annual meeting of stockholders held on August 23, 2016, which was filed with the Securities and Exchange Commission on July 8, 2016.

#### Item 7.01. Regulation FD Disclosure.

On December 12, 2016, Liberty issued a press release announcing the addition of Mr. Barton to the Board. This Item 7.01 of this Current Report on Form 8-K and the press release attached hereto as Exhibit 99.1 are being furnished to the Securities and Exchange Commission under Item 7.01 of Form 8-K in satisfaction of the public disclosure requirements of Regulation FD and shall not be deemed "filed" for any purpose.

# Item 9.01. Financial Statements and Exhibits (d) Exhibits Exhibit No. 99.1 Name Press Release dated December 12, 2016.

# SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 13, 2016

# LIBERTY INTERACTIVE CORPORATION

By: /s/ Wade Haufschild

Name: Wade Haufschild Title: Vice President

# EXHIBIT INDEX

Exhibit No. Name
99.1 Press Release dated December 12, 2016.

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#### Richard N. Barton Joins Liberty Interactive's Board of Directors

ENGLEWOOD, Colo.--(BUSINESS WIRE) -- Liberty Interactive Corporation (Nasdaq: QVCA, QVCB, LVNTA, LVNTB) announced today that Richard N. Barton was elected to the Liberty Interactive board of directors. Mr. Barton is co-founder and Executive Chairman of the board of Zillow Group, a real estate marketplace, and co-founder and Non-Executive Chairman of the boards of Glassdoor.com, a salary and reviews website for companies, and Trover, a mobile discovery network. Following Mr. Barton's appointment, Liberty Interactive has a total of eleven directors.

"Rich is a visionary entrepreneur and tech leader with unparalleled depth of experience," said Greg Maffei, President and CEO of Liberty Interactive. "We are thrilled to welcome him to the board and look forward to his future contributions to Liberty."

"I have always admired Liberty Interactive and its leadership team and I'm honored to be joining their board," said Mr. Barton. "I have tremendous respect for John, Greg and the other board members, and I look forward to working with them."

Prior to co-founding Zillow, Mr. Barton founded Expedia in 1994 as a group within Microsoft, which Microsoft later spun out in 1999. He served as Expedia's President, Chief Executive Officer and as a member of its board of directors from 1999 to 2003. Mr. Barton is a Venture Partner at Benchmark Capital and is also on the boards of Netflix and several other privately held companies. Mr. Barton holds a bachelor's in general engineering: industrial economics from Stanford University and is an inaugural member of the Presidential Ambassadors for Global Entrepreneurship ("PAGE"), appointed by President Obama in 2014.

## **About Liberty Interactive Corporation**

Liberty Interactive Corporation operates and owns interests in a broad range of digital commerce businesses. Those businesses are currently attributed to two tracking stock groups: the QVC Group and the Liberty Ventures Group. The businesses and assets attributed to the QVC Group (Nasdaq: QVCA, QVCB) consist of Liberty Interactive Corporation's subsidiaries, QVC, Inc. and zulily, Ilc, and its interest in HSN, Inc., and the businesses and assets attributed to the Liberty Ventures Group (Nasdaq: LVNTA, LVNTB) consist of all of Liberty Interactive Corporation's businesses and assets other than those attributed to the QVC Group, including its interests in Liberty Broadband Corporation and FTD, Liberty Interactive Corporation's subsidiary Evite, and minority interests in Interval Leisure Group, Lending Tree and Charter Communications.

#### **Liberty Interactive Corporation**

Courtnee Chun, 720-875-5420

Source: Liberty Interactive Corporation