SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

OMB APPROVAL

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

1. Name and Address of Reporting Person* <u>Quinn Ryan S.</u>	2. Date of Even Requiring State (Month/Day/Yea 12/31/2019	ment	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LendingTree, Inc.</u> [ TREE ]				
(Last) (First) (Middle) LENDINGTREE, INC. 11115 RUSHMORE DRIVE			4. Relationship of Reporting Person (Check all applicable) Director X Officer (give title below)	n(s) to Issue 10% Owne Other (spe below)	er cify 6. In	<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> </ul>	
(Street) CHARLOTTE NC 28277			Sr. VP and Co-Genera	l Counsel	X	X Form filed by One Reporting Person Form filed by More than One Reporting Person	
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			eneficially Owned (Instr. 4)			. Nature of Indirect Beneficial Ownership Instr. 5)	
Common Stock			36	D			
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exer Expiration D (Month/Day/	ate	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Options to Purchase Common Stock	(1)	11/06/2027	Common Stock	88	275.85	D	
Options to Purchase Common Stock	(2)	02/21/2029	Common Stock	107	310.19	D	
Restricted Stock Units	(3)	(3)	Common Stock	52	0	D	
Restricted Stock Units	(4)	(4)	Common Stock	85	0	D	
Restricted Stock Units	(5)	(5)	Common Stock	66	0	D	
Restricted Stock Units	(6)	(6)	Common Stock	129	0	D	

Explanation of Responses:

1. These options to purchase common stock vest in three equal annual installments beginning on November 6, 2018 in accordance with the terms of the original award agreement.

2. These options to purchase common stock vest in three equal annual installments beginning on February 21, 2020 in accordance with the terms of the original award agreement.

3. These restricted stock units vest in a single installment on November 6, 2020 in accordance with the terms of the original award agreement.

4. These restricted stock units vest in three equal annual installments beginning on January 31, 2020 in accordance with the terms of the original award agreement.

5. These restricted stock units vest in a single installment on February 7, 2020 in accordance with the terms of the original award agreement.

6. These restricted stock units vest in three equal annual installments beginning on February 21, 2020 in accordance with the terms of the original award agreement.

## Remarks:

Exhibit 24 - Power of Attorney

Valentyna S. DeCristo as

Attorney-in-Fact, for Ryan S. Quinn

01/08/2020

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* 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).

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

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 Number.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Valentyna S. DeCristo, Co-General Counsel, 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 executive officer of LendingTree, Inc. (the "**Company**"), Forms 3, 4 and 5, including any amendments thereto, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations thereunder (the "**Exchange Act**");

(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, complete and execute any amendment or amendments thereto and timely file such form with the United States Securities and Exchange Commission and the applicable stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of each 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 his discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to act separately and to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to 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 the substitute or substitutes of any of such attorney-in-fact, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is 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 shall remain in full force and effect until the 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.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20<sup>th</sup> day of November, 2019.

Signature: /s/ Ryan S. Quinn Name: Ryan S. Quinn