

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

**Katherine Harris**  
Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 NOV 16 PM 4:00

**DOCUMENT #** F00000006872

**1. Corporation Name**

AOL TIME WARNER INC.

**2. Principal Office Address**

75 ROCKEFELLER PLAZA

Suite, Apt. #, etc.

LEGAL DEPT. - 25TH FL.

**City & State**

NEW YORK, NEW YORK

**Zip**

10019

**Country**

U.S.A.

**3. Mailing Office Address**

JANICE CANNON  
75 ROCKEFELLER PLAZA

Suite, Apt. #, etc.

LEGAL DEPT. 25TH FL.

**City & State**

NEW YORK, NEW YORK

**Zip**

10019

**Country**

U.S.A.

**REINSTATEMENT** 01

**4. Date Incorporated or Qualified  
To Do Business in Florida**

12/12/2000

**5. FEI Number**

13-4099534

**Applied For**

**Not Applicable**

**6. CERTIFICATE OF STATUS DESIRED** ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

**Name**

CT CORPORATION SYSTEM

**Street Address (P.O. Box Number is Not Acceptable)**

1200 SOUTH PINE ISLAND ROAD

**Suite, Apt. #, Etc.**

**City**

PLANTATION

**State**

FL

**Zip Code**

33324

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

**Signature of  
Registered Agent**

*Jonathan F. Giddings*

**Jonathan F. Giddings**  
Assistant Secretary

**Date**

11/6/01

REGISTERED AGENT MUST SIGN

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	GERALD M. LEVIN	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019
EVP CFO	WAYNE H. PACE	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019
VP TRES	RAYMOND G. MURPHY	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019
CO-COO D	RICHARD D. PARSONS	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019
CO-COO D	ROBERT W. PITTMAN	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019
AS	SUSAN A. WAXENBERG	75 ROCKEFELLER PLAZA	NEW YORK, NEW YORK 10019

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

*Susan A. Waxenberg*

SUSAN A. WAXENBERG, ASST. SECY 11/12/01 (212) 484-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AD