

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1/2

DOCUMENT # **F94000006168 (8)**

1. Corporation Name

NETCOM ON-LINE COMMUNICATION SERVICES, INC.



Principal Place of Business

Mailing Address

3031 TISCH WAY
SAN JOSE CA 95128

3031 TISCH WAY
SAN JOSE CA 95128

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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3. Date Incorporated or Qualified

12/02/1994

3a. Date of Last Report

06/21/1995

4. FEI Number

77-0317755

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 ...YS STREET, STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	RIEGER, ROBERT J	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	KAPLAN, WARREN J	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRANCIS, RICK C	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DAVID, DENNIS P	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUTCHINSON, DONALD P	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CLEARMAN, STEPHEN J	
STREET ADDRESS	3031 TISCH WAY	
CITY-ST-ZIP	SAN JOSE CA	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	David W. Garrison	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	C. Thomas Weatherford	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Chief Technology Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Eric W. Spivey	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Eric V. Goffney	
5.3 STREET ADDRESS	3031 Tisch Way	
5.4 CITY-ST-ZIP	San Jose, CA. 95128	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Stephen J. Getsy	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. See attached for complete list of Officers/Directors

SIGNATURE:

4/1/96 (408) 556-3565
Date: Time Phone

CR2E034 (12/95)

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**Attachment to the 1996 Profit Corporation Annual Report
State of Florida**

Netcom On-Line Communications Services, Inc.

FEI No. 77-0317705

Name	Title	Address
David W. Garrison	President, Chief Executive Officer, and Chairman of the Board	3031 Tisch Way San Jose, CA. 95128
Eric W. Spivey	President, International	3031 Tisch Way San Jose, CA. 95128
Rick C. Francis	Chief Technology Officer	3031 Tisch Way San Jose, CA. 95128
C. Thomas Weatherford	Senior Vice President and Chief Financial Officer	3031 Tisch Way San Jose, CA. 95128
Donald P. Hutchison	Senior Vice President, Sales	3031 Tisch Way San Jose, CA. 95128
Eric V. Goffney	Senior Vice President, Customer Support	3031 Tisch Way San Jose, CA. 95128
John Zeisler	Senior Vice President, Marketing	3031 Tisch Way San Jose, CA. 95128
Michael Kallet	Vice President, Software Development	3031 Tisch Way San Jose, CA. 95128
Benjamin F. Slick	Vice President, Business Services Group	3031 Tisch Way San Jose, CA. 95128
Robert E. Tomasi	Vice President, Operations	3031 Tisch Way San Jose, CA. 95128
Stephen J. Getsy	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Lawrence W. Lepard	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Gary P. Madden	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Ofer Nemirovsky	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Michael R. O'Brien	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128