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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846966 (0)

1. Corporation Name

COMPUSERVE INCORPORATED



Principal Place of Business

5000 ARLINGTON CENTRE BOULEVARD
COLUMBUS OH 43220

Mailing Address

5000 ARLINGTON CENTRE BOULEVARD
COLUMBUS OH 43220

3. Date Incorporated or Qualified
09/16/1980

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

31-0985316

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 client applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME TREVOR, ALEXANDER
STREET ADDRESS 5000 ARLINGTON CENTER BV
CITY-ST-ZIP COLUMBUS OH

TITLE PD
NAME COX, MAURICE A
STREET ADDRESS 5000 ARLINGTON CENTRE BV
CITY-ST-ZIP COLUMBUS OH

TITLE T
NAME MARINIK, KENNETH M.
STREET ADDRESS 5000 ARLINGTON CENTER BV
CITY-ST-ZIP COLUMBUS OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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.

SIGNATURE: *Kenneth M. Marink* Kenneth M. Marink 2/29/96 (614) 457-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

1/29/96

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COMPUSERVE INCORPORATED

OFFICERS	DATES ASSUMED OFFICE	BUSINESS ADDRESS
Robert J. Massey President, CEO 055-40-7011	6/16/95	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Alexander B. Trevor Executive VP, Support Services 087-36-9400	1/2/88	5000 Arlington Centre Blvd. Columbus, Ohio 43220
David Pool Executive VP, Strategic Development 538-66-0797	6/7/95	316 Occidental Avenue Sout Seattle, WA 98104
Peter F. Van Camp Executive VP, Network Services 026-48-0881	12/29/90	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Herbert J. Kahn Executive VP, Administration 060-32-2982	9/16/91	5000 Arlington Centre Blvd. Columbus, Ohio 43220
John Meier Sr. VP, Membership Support & Retention 531-44-8820	5/1/81	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Douglas P. Chinnock VP, Research & Development 527-72-8921	8/1/77	5000 Arlington Centre Blvd. Columbus, Ohio 43220
William F. Kuehnle VP, Product Development & Support 149-36-8142	11/26/83	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Judith K. Reinhard VP, Human Resources 278-40-8714	6/24/80	5000 Arlington Centre Blvd. Columbus, Ohio 43220
David Eastburn VP, Advanced Technology, Business Development 222-34-1624	12/25/93	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Chester E. Scott VP, Eastern Region Network Sales 512-74-0590	12/29/90	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Paulette White VP, International Operations & Marketing Communications 232-84-1129	4/3/93	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Kevin M. Knott VP, ISD Product Marketing 298-58-2710	2/5/94	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Paul H. Lambert VP, Network Management 236-88-6665	2/8/92	5000 Arlington Centre Blvd. Columbus, Ohio 43220

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COMPUSERVE INCORPORATED

OFFICERS	DATES ASSUMED OFFICE	BUSINESS ADDRESS
Michael A Leskowsyk VP, Engineering & Computer Operations 191-38-4967	2/19/94	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Robert P. Mainor VP, Business Information & Mail Services 418-76-6204	12/20/91	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Timothy R. Oren VP, Internet Division 307-62-5755	7/11/94	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Greg Moore VP, Network Marketing 271-44-6143	6/7/95	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Scott L. Kauffman VP, Consumer Markets 142-42-1863	6/7/95	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Alexander D. Crosett, III VP, ISD Interface Products 152-40-0616	6/7/95	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Stephen M. Heaton General Counsel & Corporate Secretary 327-54-1997	5/8/95	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Mark C. Pomeroy Assistant Secretary 269-58-6061	9/23/94	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Kenneth M. Marink Treasurer & Corporate Controller 268-42-2232	6/2/90	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Ozzie Wenich Assistant Treasurer 499-46-1457	1/1/91	4410 Main Street Kansas City, Missouri 64111
Mark J. Butterworth Assistant Treasurer 298-58-5978	12/9/91	5000 Arlington Centre Blvd. Columbus, Ohio 43220
Gregory D. Gould Assistant Treasurer 498-68-9662	3/10/94	4410 Main Street Kansas City, MO 64111

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COMPUSERVE INCORPORATED

BOARD OF DIRECTORS

BUSINESS ADDRESS

Robert J. Massey
President & CEO
CompuServe Incorporated

CompuServe Incorporated
5000 Arlington Centre Blvd.
Columbus, OH 43220

Henry W. Bloch
Chairman of the Board
H&R Block, Inc.

H&R Block, Inc.
4410 Main Street
Kansas City, MO 64111

Richard H. Brown
President & CEO
H&R Block, Inc.

H&R Block, Inc.
4410 Main Street
Kansas City, MO 64111

Alexander B. Trevor
Executive Vice President,
Support Services
CompuServe Incorporated

CompuServe Incorporated
5000 Arlington Centre Blvd.
Columbus, OH 43220