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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 43220-2913

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/16/1980

3a. Date of Last Report

03/15/1996

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2/17/97

COMPUSERVE INCORPORATED

OFFICERS

BUSINESS ADDRESS

Robert J. Massey
President, CEO
055-40-7011

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Lawrence A. Gyenes
Chief Financial Officer
326-46-8990

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Dennis D. Matteucci
President, Online Services
200-28-5067

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Peter F. Van Camp
Executive VP, Network Services
026-48-0881

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Herbert J. Kahn
Executive VP, Administration
060-32-2982

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Douglas P. Chinnoch
VP, Research & Development
527-72-8921

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Judith K. Reinhard
VP, Human Resources
278-40-8714

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Chester E. Scott
VP, Eastern Region Network Sales
512-74-0590

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Kevin M. Knott
VP, Business Development & Strategic Alliances
298-58-2710

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Paul H. Lambert
VP, Network Management
238-88-6665

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Greg Moore
VP, Network Marketing
271-44-6143

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Scott L. Kauffman
VP, Online Services
142-42-1863

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Robert E. Horton
VP, Technology Development
270-52-4427

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Jill Marras
VP, Systems
383-68-1709

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

2/17/97

COMPUSERVE INCORPORATED

OFFICERS

BUSINESS ADDRESS

Chuck White
VP, Corporate Billing
236-88-0540

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Bruce MacNaughton
VP, Chief Architect
441-58-9098

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Sam Uretsky
VP, Sales and Marketing
065-38-5016

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Robert Hollerbach
VP, Customer Service
343-34-4897

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Steve Conway
VP, Corporate Communications
180-36-5669

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Sushil K. Kapoor
VP, Network Global Operations
283-54-3106

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

John M. Olmstead
VP, Regional Sales
373-72-2855

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Robert M. Quinn
VP, Regional Sales
004-68-5309

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Douglas J. Spence
VP, Technical Operations
265-70-6592

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Stephen M. Heaton
VP, General Counsel and Secretary
327-54-1997

5000 Arlington Centre Blvd.
Columbus, Ohio 43220

Cheryl L. Givens
Assistant Treasurer
505-70-7832

4410 Main Street
Kansas City, Missouri 64111

Gregory D. Gould
Assistant Treasurer
498-68-9662

4410 Main Street
Kansas City, MO 64111

1/10/97

COMPUSERVE INCORPORATED

BOARD OF DIRECTORS

BUSINESS ADDRESS

Robert J. Massey
President & CEO
CompuServe Incorporated

CompuServe Incorporated
5000 Arlington Centre Blvd.
Columbus, OH 43220