## FILE NOW: FILING FEE AFTER MAY 1ST 4S \$550.00

FILED Jul 06 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNU**A**L REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS 8410966 **DOCUMENT #** COMPUSERVE INCORPORATED Principal Place of Business Mailing Address 5000 BRITTON RD 5000 BRITTON RA HILLIARD OH 43026 HILLIARD OH 43026 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 9116/80 2. Principal Place of Business 2a. Mailing Address Applied For 31-0985316 21 26 Not Applicable Suite, Apt #, etc Suite, Apt #, etc. \$8.75 Additional П 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. **Y**es 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Streel Address (P.O. Box Number is Not Acceptable) 82 1200 S PINE ISLAND RDAD **-07/06/98--**01070--**03**2 PLANTATION FL 33374 \*\*\*550.00 84 City 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, typica or printed name of registered agent and title mappin able (NOTE: Pegistered Agent signature required when reinstating) CR2E034 (10/97) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETO PRESIDENT, DIRECTOR TITLE 1.1.1171.5 Change . Addition PETER VANCAMP NAME 1.2 NAME 5000 BRITTON RD STREET ADDRESS 1.3 STREET ADDRESS. HILLIARD CITY-ST-ZIP 1.4 CHY-ST-ZIP OH 43026 DELETE T/Asst S Change Addition TITLE 2.1 TITLE SCOTT SULLIVAN 2.2 NAME SISE AMITE ST STREET ADDRESS 2.3 STREET ADDRESS JACKSON MS 39201 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Charige TITLE 3.1 1/1/15 Addition MARTINA KNEE NAME 3.2 NAME 3060 WILLIAMS DR STREET ADDRESS 3 3 STREET ADDRESS FAIRFAX VA 22031 CITY-ST-ZIP 3 4. C/TY - \$1 - ZIP DELETE 4 1 TITLE Change Addition THILE DIC JOHN SIDGMORE NAME 4. 2 NAME 3060 WILLIAMS BR STREET ADDRESS 4.3 STREET ADDRESS FAIRFAX VA 22031 4.4 C/TY - \$1 - Z/P CITY - \$1 - ZIP DELETE 5 1 TITLE Change Addition TITLE CHARLES CANNADA 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS SIS E AMITE ST 5.4 CHY- ST- ZIP CITY-S1-ZIP JACKSON MS 39201 DELETE X Change Addition 6.1 TILLE TITLE VP

64CITY-SI-ZIP HILLIARD OH 43026

14. I hereby certify that the information supplied with this filing does not qualify for the exempt on stated in Section 119.07(3)(0), 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 eath, that I am an officer or director of the corporation or the reference 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 adachment with an address. N.J. KAW

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

HERB KAHN

SOOD BRITTON RD

pg. 2

## CompuServe, Incorporated 31- 0985316

Officers	Business Address
John W. Sidgmore	3060 Williams Dr.
Chairman and Chief Executive Officer	Fairfax, VA. 22031
Peter F. VanCamp President and Chief Operating Officer	5000 Britton Rd. Hilliard, OH. 43026
Scott D. Sullivan	515 E. Amite St.
Assistant Secretary, Treasurer and CFO	Jackson, MS. 39201
Martina W. Knee	3060 Williams Dr.
Secretary	Fairfax, VA. 22031
Herb Kahn	5000 Britton Rd.
Vice President	Hilliard, OH 43026

## CompuServe Incorporated 31- 0985316

Directors	Business Address	<u> </u>
John W. Sidgmore Chalrman and Chief Executive Officer	3060 Williams Dr. Fairfax, VA. 22031	
Peter F. VanCamp President and Chief Operating Officer	5000 Britton Rd. Hilliard, OH. 43026	
Charles T Cannada	515 E. Amite St. Jackson, MS. 39201	