2001 UNIFORM BUSINESS REPORT (UBR)

Aug 16, 2001 8:00 am & Secretary of State F00000001465 DOCUMENT # 1. Entity Name COMPUSERVE INTERACTIVE SERVICES, INC. Principal Place of Business Mailing Address 22000 AOL WAY 22000 AOL WAY いいいいてぶつぶ DULLES VA 20166 DULLES VA 20166 2. Principal Place of Business 3. Mailing Address 5000 Arlinaton(Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 54-1881008 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 7/01 Addition ☐ Delete TITLE TITLE WEIL, AUDREY NAME NAME **プロクFU34** 5000 ARLINGTON CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** ☐ Change ☐ Addition TITLE ■ Delete TITLE NAME NAME SIBBRING, ELIZABETH J see attached STREET ADDRESS STREET ADDRESS 5000 ARLINGTON CENTER BLVD. CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166.** Change Addition TITLE **▼** Delete NAME NAME KELLY, J. MICHAEL STREET ADDRESS **2200 AOL WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** ☐ Change ☐ Addition Delete TITI F NAME CLARK, SHEILA A NAME **2200 AOL WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DULLES VA 20166** ☐ Change ☐ Addition X Delete TITLE TITLE NAME NAME CASE, STEPHEN M STREET ADDRESS STREET ADDRESS 2200 AOL WAY CITY-ST-ZIP CITY-ST-ZIP DULLES VA 20166 ☐ Change ☐ Addition TITLE Delete TITI F

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

Leader, Lennert J

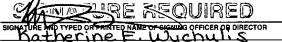
2200 AOL WAY

DULLES VA 20166

NAME

STREET ADDRESS

CITY-ST-ZIP



CompuServe Interactive Services, Inc.

Directors and Officers as of Tuesday, July 31, 2001 F0000001465

Directors

Minimum: N/A Maximum: 6 Current: 3. Authorized number: N/A Quorum: Not on file

Name and date elected

Business Address

Randall J. Boe

Elected: 1/11/2001 22000 AOL Way

Resigned:

Citizenship:

Dulles, Virginia

20166

Alexander M. Haig, Jr.

Elected:

1/11/2001

Resigned:

Citizenship:

Joseph A. Ripp

Elected:

1/11/2001

22000 AOL Way

Resigned:

Citizenship:

Dulles, Virginia

20166

[A] indicates an Associate Director

Officers -

Title

Name and date appointed

Business Address

Assistant Controller

Brian N. McClain

Appointed: 3/31/1998

3/1/1999

1/19/2001

1/19/2001

Resigned:

Audrey Weil

Appointed:

Resigned:

Vice President

Alan Alford

Appointed:

Resigned:

Vice President

Lynda Clarizio

Appointed:

Resigned:

Vice President

Jonathan Edson

Appointed: 1/19/2001

Resigned:

CompuServe Interactive Services, Inc.

Directors and Officers as of Tuesday, July 31, 2001

FOXO SO O O 1465

Officers

Vice President

Title

Name and date appointed

Eric Keller

Appointed:

Resigned:

Business Address

Assistant Secretary

A. Brian Dengler

5000 Arlington Center Boulevard

Appointed:

3/31/1998

1/19/2001

Resigned:

Columbus, Ohio

43220

Assistant Secretary

Katherine E. Wychulis

1/19/2001

Appointed: Resigned:

22000 AOL Way

Dulles, Virginia

20166

Vice President & Secretary

Randall J. Boe

22000 AOL Way

Appointed:

1/19/2001

Resigned:

Dulles, Virginia

20166

Senior Vice President & Chief

Operating Officer

Joel Davidson

Appointed:

Resigned:

1/19/2001

Vice President, Controller and Joseph A. Ripp

Treasurer

Appointed:

1/19/2001

Resigned:

22000 AOL Way

Dulles, Virginia

20166