

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90009 017 ***550.00

DOCUMENT # F00000001465

1. Entity Name

COMPUERVE INTERACTIVE SERVICES, INC.

Principal Place of Business

**22000 AOL WAY
DULLES VA 20166**

Mailing Address

**22000 AOL WAY
DULLES VA 20166**

2. Principal Place of Business

5000 Arlington Center Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Columbus, OH

City & State

Zip

43220

Country

Zip

Country

4. FEI Number

54-1881008

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WEIL, AUDREY**
STREET ADDRESS **5000 ARLINGTON CENTER BLVD.**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **V** ☒ Delete
NAME **SIBBRING, ELIZABETH J**
STREET ADDRESS **5000 ARLINGTON CENTER BLVD.**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **T** ☒ Delete
NAME **KELLY, J. MICHAEL**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **S** ☒ Delete
NAME **CLARK, SHEILA A**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **D** ☒ Delete
NAME **CASE, STEPHEN M**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **D** ☒ Delete
NAME **LEADER, LENNERT J**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **see attached**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katherine E. Wuchulis

8/9/01

Date

703/265-1000

Daytime Phone #

CompuServe Interactive Services, Inc.
Directors and Officers as of Tuesday, July 31, 2001

Attachment

F00000001465

D00L01934

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

Resigned:

President

Audrey Weil

Appointed: 3/1/1999

Resigned:

Vice President

Alan Alford

Appointed: 1/19/2001

Resigned:

Vice President

Lynda Clarizio

Appointed: 1/19/2001

Resigned:

Vice President

Jonathan Edson

Appointed: 1/19/2001

Resigned:

CompuServe Interactive Services, Inc.
Directors and Officers as of Tuesday, July 31, 2001

Attachment

FO8880001465

D00601434

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President	Eric Keller <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	
Assistant Secretary	A. Brian Dengler <i>Appointed:</i> 3/31/1998 <i>Resigned:</i>	5000 Arlington Center Boulevard Columbus, Ohio 43220
Assistant Secretary	Katherine E. Wychulis <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166
Vice President & Secretary	Randall J. Boe <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166
Senior Vice President & Chief Operating Officer	Joel Davidson <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	
Vice President, Controller and Treasurer	Joseph A. Ripp <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166