

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 047 ***150.00

DOCUMENT # F00000001465

1. Entity Name

Compuserve Interactive Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5000 Arlington Center Blvd.

3. Mailing Address

22000 AOL Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Columbus, OH

City & State
Dulles, VA

4. FEI Number
54-1881008

Applied For
Not Applicable

Zip
43220

Country
USA

Zip
20166

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hayes Street

City

Tallahassee

FL

Zip Code
32301

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:



Katherine E. Wychulis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02

Date

703/265-1000

Daytime Phone #

CR2E034B (12/01)

Directors and Officers as of Monday, April 01, 2002

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

22000 AOL Way

Resigned:

Citizenship:

Dulles, Virginia
20166

Joseph A. Ripp

Elected: 1/11/2001

22000 AOL Way

Resigned:

Citizenship:

Dulles, Virginia
20166

[A] indicates an Associate Director

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Assistant Controller	Brian N. McClain	22000 AOL Way
	<i>Appointed:</i> 3/31/1998	
	<i>Resigned:</i>	Dulles, Virginia 20166
Vice President	Michael Bartscherer	22110 Pacific Boulevard
	<i>Appointed:</i> 1/19/2001	
	<i>Resigned:</i>	Dulles, VA 20166
Vice President	Mark E. Stavish	22000 AOL Way
	<i>Appointed:</i> 1/19/2001	
	<i>Resigned:</i>	Dulles, Virginia 20166
President	Audrey Weil	5000 Arlington Center Boulevard
	<i>Appointed:</i> 3/1/1999	
	<i>Resigned:</i>	Columbus, Ohio 43220
Vice President	Alan Alford	22000 AOL Way
	<i>Appointed:</i> 1/19/2001	
	<i>Resigned:</i>	Dulles, Virginia 20166

Directors and Officers as of Monday, April 01, 2002

Officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President	Lynda Clarizio <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166
Vice President	Jonathan Edson <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22260 Pacific Boulevard Dulles, VA 20166 USA
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>	5000 Arlington Center Boulevard Columbus, Ohio 43220
Vice President, Controller and Treasurer	Joseph A. Ripp <i>Appointed:</i> 1/19/2001 <i>Resigned:</i>	22000 AOL Way Dulles, Virginia 20166