

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001465

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPUSERVE INTERACTIVE SERVICES, INC.

Current Principal Place of Business:

5000 ARLINGTON CENTER BLVD
COLUMBUS, OH 43220

New Principal Place of Business:

Current Mailing Address:

22000 AOL WAY
DULLES, VA 20166

New Mailing Address:

FEI Number: 54-1881008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: WYCHUL, KATHERINE E
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: DVPS () Delete
Name: BOE, RANDALL J
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: P () Delete
Name: DAVIDSON, JOEL M
Address: 5000 ARLINGTON CENTRE BLVD.
City-St-Zip: COLUMBUS, OH 43220

Title: DVPT () Delete
Name: SWAD, STEPHEN M
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: AS () Delete
Name: LU, CURTIS P
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VP () Delete
Name: HUNT, JOHN E
Address: 22260 PACIFIC BLVD.
City-St-Zip: DULLES, VA 20166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: WYCHULIS, KATHERINE E
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE E. WYCHULIS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date

DIANE ROHLEDER, VP - TAX
22000 AOL WAY
DULLES, VA 20166

MICHAEL BARTSCHERER, VP - FACILITIES
22110 PACIFIC BOULEVARD
DULLES, VA 20166

THOMAS COLAN, VPC
22000 AOL WAY
DULLES, VA 20166

STEPHEN SCHRAM, VP
22000 AOL WAY
DULLES, VA 20166

FRANK MARVIN, VP
22000 AOL WAY
DULLES, VA 20166

MICHAEL BLOOM, VP
22000 AOL WAY
DULLES, VA 20166

ANNALIESE KAMBOUR, VPAT
ONE TIME WARNER CENTER
NEW YORK, NY 10019

PHILIP HOEY, VPAT
5000 ARLINGTON CENTER BLVD.
COLUMBUS, OH 43220