

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001465

FILED
Apr 28, 2009
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: WYCHULIS, KATHERINE E AS
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: COO () Delete
Name: GRANT, RONALD E COO
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: PTD () Delete
Name: KUMAR, NISHA PTD
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: VPSD () Delete
Name: PARKER, IRA H VPSD
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: AS () Delete
Name: TULK, ERIN S AS
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARTOLL, KIMBERLEY A PD
Address: 22000
City-St-Zip: DULLES, VA 20166 US

Title: D (X) Change () Addition
Name: QUINN, JOSEPH M D
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: VPS (X) Change () Addition
Name: PARKER, IRA H VPS
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: VPT (X) Change () Addition
Name: KUMAR, NISHA VPT
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: AS (X) Change () Addition
Name: TULK, ERIN AS
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: VP () Change (X) Addition
Name: WALETZKI, TODD VP
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIN TULK

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date