

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001465

FILED
Apr 07, 2011
Secretary of State

Entity Name: COMPUSERVE INTERACTIVE SERVICES, INC.

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MINSON, ARTHUR
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: D
Name: ZIEGLER, MATTHEW
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: VPS
Name: JACOBS, JULIE
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: T
Name: SUFFREDINI, J. MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: AS
Name: HOWSON, MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

Title: VP
Name: ROSENTHAL, DONALD
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL HOWSON

AS

04/07/2011

Electronic Signature of Signing Officer or Director

Date