2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F0000007014 1. Entity Name YAHOO! INC. 4-19-2001 90308 002 ***150.00 Principal Place of Business Mailing Address C/O PAULA A. BARSAMIAN C/O PAULA A. BARSAMIAN 342 CENTRAL EXPRESSWAY 342 CENTRAL EXPRESSWAY 00039149SANTA CLARA ÇA 95051 SANTA CLARA CA 95051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0398689 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete CE₀ NAME NAME KOOGLE, TIMOTHY STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA CA 95051 ☐ Delete TITLE Change ☐ Addition TITLE PC00 NAME NAME MALLETT, JEFFREY STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA CA 95051 TITLÈ ☐ Delete TITLE Change Addition **VCFO** NAME NAME DECKER, SUSAN STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CITY-ST-ZIE CITY-ST-ZIP SANTA CLARA CA 95051 TITLE ☐ Delete TITLE Change ☐ Addition CTO NAME NAME nazem, farzad STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA CA 95051 ☐ Delete TITLE Change ☐ Addition NAME NAME SINGH, ANIL STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CiTY-ST-7IP CITY-ST-7IP SANTA CLARA CA 95051 TITLE ☐ Delete TITLE ■ Addition NAME NAME BRADY, TIM STREET ADDRESS STREET ADDRESS 3420 CENTRAL EXPRESSWAY CITY-ST-7IP CITY-ST-ZIP <u>SANTA CLARA CA 95051</u>

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 eath; 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

Susan GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Executive Officers of Yahoo! Inc.

Affach #F000000001014 D0039149

<u>Name</u>

<u>Title</u>

Business Address

Timothy Koogle	Chairman and Chief Executive Officer	Yahoo! Inc. 3420 Central Expressway	
		Santa Clara, CA 95051	
Jerry Yang	Co-founder and Chief Yahoo	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
David Filo	Co-founder and Chief Yahoo	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
Jeffrey Mallett	President and Chief Operating Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
Susan Decker	Senior Vice President Finance and Administration and Chief Financial Officer	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
Farzad Nazem	Senior Vice President, Communication and Technical Services	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
Tim Brady	Senior Vice President, Commerce and Network Services	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 9505¶	
Heather Killen	Senior Vice President, International Operations	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
Ellen Siminoff	Senior Vice President, Entertainment and Small Business	Yahoo! Inc. 3420 Central Expressway Santa Clara, CA 95051	
David Graves	Senior Vice President – Media	Yahoo! Inc. 15 Broad St., Suite 301 Boston, MA 02109	

24+00000001014 D0039149

Directors of Yahoo! Inc.

<u>Name</u>

Business Address

Timothy Koogle -	Yahoo! Inc.		
Director	3420 Central Expressway		
Director	Santa Clara, CA 95051		
	Salita Ciara, CA 95051		
Jeffrey Mallett	Yahoo! Inc.		
Jeiney Maneu	3420 Central Expressway		
	Santa Clara, CA 95051		
	Salita Ciara, CA 93031		
Iomer Vona	Yahoo! Inc.		
Jerry Yang	3420 Central Expressway		
	Santa Clara, CA 95051		
	Santa Ciara, CA 93031		
Eria Himmaay	7iff Davis Bublishing		
Eric Hippeau	Ziff-Davis Publishing 28 E. 28 th St., 15 th Fl.		
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	New York, NY 10016		
Art Kern			
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Michael Moritz	Sequoia Capital		
Menaci Mone	3000 Sand Hill Rd.		
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