

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007014

FILED
Feb 14, 2012
Secretary of State

Entity Name: YAHOO! INC.

Current Principal Place of Business:

701 FIRST AVENUE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

701 FIRST AVENUE
SUNNYVALE, CA 94089

New Mailing Address:

FEI Number: 77-0398689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 333242525 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: CEO
Name: THOMPSON, SCOTT
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC
Name: CALLAHAN, MICHAEL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: CFO
Name: MORSE, TIM
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: VP
Name: ROSS, LEVINSOHN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: EVP
Name: DIBBLE, DAVID
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

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 CALLAHAN

SEC

02/14/2012

Electronic Signature of Signing Officer or Director

Date