

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000175

Entity Name: AOL INC. DELAWARE

FILED  
Apr 26, 2010  
Secretary of State

**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: 20-4268793

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  
Name: ERIN, TULK  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: CCEO  
Name: TIMOTHY, ARMSTRONG M CCEO  
Address: 770 BROADWAY- 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: KAREN, DYKSTRA E  
Address: 770 BROADWAY- 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: WILLIAM, HAMBRECHT R  
Address: 770 BROADWAY- 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: SUSAN, LYNE R  
Address: 770 BROADWAY- 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: D  
Name: PATRICIA, MITCHELL E  
Address: 770 BROADWAY- 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

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: ERIN TULK

AS

04/26/2010

Electronic Signature of Signing Officer or Director

Date

~~4-26-10~~  
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4-26-10

**AOL INC. DELWARE**  
Document # F10000000175  
Attachment to 2010 Annual Report

Additional Directors and Officers

Richard L. Dalzell  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

Michael K. Powell  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

Fredric G. Reynolds  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

James R. Stengel  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

James A. Wiatt  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

David Harmon  
Vice President  
22000 AOL Way  
Dulles, VA 20166

Arthur Minson  
Executive Vice President & CFO  
Director  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

Ira H. Parker  
Executive Vice President, General  
Counsel and Acting Secretary  
770 Broadway, 4<sup>th</sup> Floor  
New York, NY 10003

Tricia Primrose-Wallace  
Executive Vice President  
22000 AOL Way  
Dulles, VA 20166

  
Erin Tulk, Assistant Secretary