

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000175

Entity Name: AOL INC. DELAWARE

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

New Principal Place of Business:

770 BROADWAY, 4TH FLOOR
NEW YORK, NY 10003

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

OFFICERS AND DIRECTORS:

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

Title: CCEO
Name: TIMOTHY, ARMSTRONG M
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: DALZELL, RICHARD L
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date

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AOL Inc.

2011 Annual Report

Document Number: F10000000175

Additional Directors and Officers

4/12/11

Directors

Ibarguen, Alberto	Director	770 Broadway - 4th Floor, New York NY 10003
Powell, Michael K.	Director	770 Broadway - 4th Floor, New York NY 10003
Reynolds, Fredric G.	Director	770 Broadway - 4th Floor, New York NY 10003
Stengel, James R.	Director	770 Broadway - 4th Floor, New York NY 10003

Officers

Gounares, Alexander G.	Executive Vice President & Chief Technology Officer	22000 AOL Way, Dulles VA 20166
Jacobs, Julie	Executive Vice President, General Counsel & Corporate Secretary	22000 AOL Way, Dulles VA 20166
Minson, Arthur	Executive Vice President & Chief Financial and Administrative Officer	22000 AOL Way, Dulles VA 20166