

F140000003679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

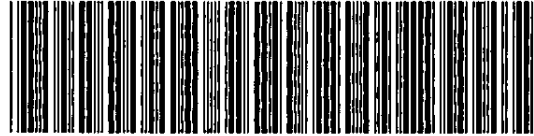
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/02/14--01012--015 **78.75

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14 SEP -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

md 9/3



AOL Inc.
22000 AOL Way
Dulles, VA 20166

August 26, 2014

Donna Mullin
Principal Paralegal Specialist
703.265.3960
Donna.Mullin@teamaol.com

New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AOL Advertising Inc. – Application for Foreign Corporation

Dear Sir/Madam:

Enclosed for filing are the following documents:

1. Florida Cover Letter form;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Good Standing Certificate; and
4. Check in the amount of \$78.75 for filing fee and certified copy.

If you require any further documentation please contact me. You may return the final registration paperwork to the undersigned.

Regards,

Donna L. Mullin

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AOL Advertising Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donna Mullin

Name of Person

c/o AOL Inc.

Firm/Company

22000 AOL Way

Address

Dulles, VA 20166

City/State and Zip code

donna.mullin@teamaol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Mullin

at (703) 265-3960

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. AOL Advertising Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

3. 52-2121493

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 8/13/1998

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 770 Broadway, New York, NY 10003

(Principal office address)

c/o AOL Inc. Attn: Donna Mullin, 22000 AOL Way, Dulles, VA 20166

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

32301

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Tracy Manganelli
Assistant VP

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael Howson, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AOL Advertising Inc.

Appointments

Appointed person	Job Title	Work address
Atkins, Damien	Assistant Secretary	22000 AOL Way, Dulles VA 20166
D'Anna, Donald	Vice President, Tax	22000 AOL Way, Dulles VA 20166
Dykstra, Karen E.	Vice President & Assistant Treasurer	770 Broadway - 4th Floor, New York NY 10003, United States
Gallagher, Cynthia	Vice President & Assistant Treasurer	22000 AOL Way, Dulles VA 20166
Garber, Matthew	General Counsel and Vice President	22000 AOL Way, Dulles VA 20166
Howson, Michael	Assistant Secretary	22000 AOL Way, Dulles VA 20166
Jacobs, David	Vice President	1020 Hull Street, Baltimore MD 21230, United States
Jacobs, Julie	Director	22000 AOL Way, Dulles VA 20166
Jacobs, Julie	Vice President & Secretary	22000 AOL Way, Dulles VA 20166
Kelpy, Matthew	Vice President, Controller & Treasurer	22000 AOL Way, Dulles VA 20166
Kennedy, Don	Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
Lord, Robert	President & Chief Executive Officer	770 Broadway - 4th Floor, New York NY 10003, United States
Luenberger, Robert	Vice President	1020 Hull Street, Baltimore MD 21230, United States
Martinez, Marta	Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
Nardini, Erika	Vice President	770 Broadway - 4th Floor, New York NY 10003, United States
Nielsen, Alan	Vice President, Facilities	22000 AOL Way, Dulles VA 20166
Nolan Jr., Michael E.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
Norton, Jim	Vice President	770 Broadway - 4th Floor, New York NY 10003, United States

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 DEPARTMENT OF STATE
 WASHINGTON, D.C. 20520-1204

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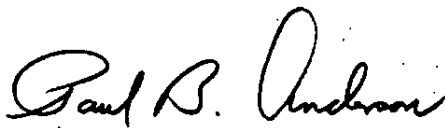
STATE OF MARYLAND
Department of Assessments and Taxation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AOL ADVERTISING INC., INCORPORATED AUGUST 13, 1998, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 31, 2014.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097