

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91562 046 ***150.00

DOCUMENT # F94000001809

1. Entity Name
MovieFone, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
333 Westchester Avenue

3. Mailing Address
22000 AOL Way

Suite, Apt. #, etc.
2nd Floor

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
White Plains, NY

City & State
Dulles, VA

4. FEI Number
13-3757816

Applied For
Not Applicable

Zip
10604

Country
USA

Zip
20166

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street

City
Tallahassee

FL Zip Code
32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katherine E. Wychulis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/02

Date

703/265-1000

Daytime Phone #

CR2E034B (12/01)

Directors and Officers as of Monday, April 01, 2002

Directors

Minimum: N/A Maximum: N/A Current: 3. Authorized number: 3 Quorum: Not on file

Name and date elected	Business Address
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Randall J. Boe

Elected: 1/19/2001	22000 AOL Way
Resigned:	
Citizenship:	Dulles, Virginia 20166

Donn Davis

Elected: 1/29/1999	22000 AOL Way
Resigned:	
Citizenship:	Dulles, Virginia 20166

Joseph A. Ripp

Elected: 1/19/2001	22000 AOL Way
Resigned:	
Citizenship:	Dulles, Virginia 20166

[A] indicates an Associate Director

Officers

Title	Name and date appointed	Business Address
President	Donn Davis	22000 AOL Way
	Appointed: 1/30/1999	
	Resigned:	Dulles, Virginia 20166
Assistant Secretary	Katherine E. Wychulis	22000 AOL Way
	Appointed: 1/19/2001	
	Resigned:	Dulles, Virginia 20166
Vice President & Secretary	Randall J. Boe	22000 AOL Way
	Appointed: 1/19/2001	
	Resigned:	Dulles, Virginia 20166
Vice President & Treasurer	Joseph A. Ripp	22000 AOL Way
	Appointed: 1/19/2001	
	Resigned:	Dulles, Virginia 20166