

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1/2

DOCUMENT # F94000006168 (8)

1. Corporation Name

NETCOM ON-LINE COMMUNICATION SERVICES, INC.



Principal Place of Business

Mailing Address

3031 TISCH WAY
SAN JOSE CA 95128

3031 TISCH WAY
SAN JOSE CA 95128

3. Date Incorporated or Qualified

12/02/1994

3a. Date of Last Report

06/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

77-0317755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 N. W. STREET, STE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
RIEGER, ROBERT J
3031 TISCH WAY
SAN JOSE CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

C/P
David W. Garrison

☒ Change ☐ Addition

TITLE VSD ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
KAPLAN, WARREN J
3031 TISCH WAY
SAN JOSE CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

V
C. Thomas Weatherford

☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
FRANCIS, RICK C
3031 TISCH WAY
SAN JOSE CA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

Chief Technology Officer

☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
DAVID, DENNIS P
3031 TISCH WAY
SAN JOSE CA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

P
Eric W. Spivey

☒ Change ☐ Addition

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
HUTCHINSON, DONALD P
3031 TISCH WAY
SAN JOSE CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

V
Eric V. Goffney
3031 Tisch Way
San Jose, CA 95128

☐ Change ☒ Addition

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
CLEARMAN, STEPHEN J
3031 TISCH WAY
SAN JOSE CA

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

D
Stephen J. Gotsy

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. See attached for complete list of Officers/Directors

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/96

(408) 556-3565

Daytime Phone

CR2E034 (12/95)

**Attachment to the 1996 Profit Corporation Annual Report
State of Florida**

Netcom On-Line Communications Services, Inc.

FEI No. 77-0317705

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Name	Title	Address
David W. Garrison	President, Chief Executive Officer, and Chairman of the Board	3031 Tisch Way San Jose, CA. 95128
Eric W. Spivey	President, International	3031 Tisch Way San Jose, CA. 95128
Rick C. Francis	Chief Technology Officer	3031 Tisch Way San Jose, CA. 95128
C. Thomas Weatherford	Senior Vice President and Chief Financial Officer	3031 Tisch Way San Jose, CA. 95128
Donald P. Hutchison	Senior Vice President, Sales	3031 Tisch Way San Jose, CA. 95128
Eric V. Goffney	Senior Vice President, Customer Support	3031 Tisch Way San Jose, CA. 95128
John Zeisler	Senior Vice President, Marketing	3031 Tisch Way San Jose, CA. 95128
Michael Kallet	Vice President, Software Development	3031 Tisch Way San Jose, CA. 95128
Benjamin F. Slick	Vice President, Business Services Group	3031 Tisch Way San Jose, CA. 95128
Robert E. Tomasi	Vice President, Operations	3031 Tisch Way San Jose, CA. 95128
Stephen J. Getsy	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Lawrence W. Lepard	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Gary P. Madden	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Ofer Nemirovsky	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128
Michael R. O'Brien	Director	Netcom On-Line Communication Services, Inc. Attn: Executive Office 3031 Tisch Way San Jose, CA. 95128