

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 15 1998 8:00am
Secretary of State

DOCUMENT # F94000006168 (8)

1. Corporation Name

NETCOM ON-LINE COMMUNICATION SERVICES, INC.



Principal Place of Business

Mailing Address

2 NORTH SECOND STREET
PLAZA A
SAN JOSE CA 95113
US

2 NORTH SECOND STREET
PLAZA A
SAN JOSE CA 95113
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE CP
NAME GARRISON, DAVID W
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☐ DELETE

TITLE CFO
NAME WEATHERFORD, C. THOMAS
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☒ DELETE

TITLE V
NAME KALLET, MICHAEL D
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☐ DELETE

TITLE P
NAME SPIVEY, ERIC
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☐ DELETE

TITLE V
NAME GOFFNEY, ERIC V.
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☒ DELETE

TITLE D
NAME GETSY, STEPHEN
STREET ADDRESS 2 NORTH SECOND STREET, PLAZA A
CITY-ST-ZIP SAN JOSE CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VP Finance / CFO / S/T ☒ Change ☒ Addition
2.2 NAME KURT JOHNSON
2.3 STREET ADDRESS 2 No. Second Street
2.4 CITY-ST-ZIP San Jose CA 95113

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V/D DON H. TEAGUE
5.3 STREET ADDRESS 140 Downing Street
5.4 CITY-ST-ZIP DENVER CO 80218

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME V/P/D JAMES D GRENTELL
6.3 STREET ADDRESS 2030 E 7th St. DENVER CO 80206
6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE

4 1 98 11/02/98 - 2240

CR2E034 (10/97)

**NETCOM ON-LINE COMMUNICATION
SERVICES, INC.,
LIST OF OFFICERS AND DIRECTORS**

March 31, 1998

NAME:	TITLE:	SS. NUMBER:	ADDRESS:	TELEPHONE:
David W. Garrison	Chief Executive Officer, Chairman of the Board	221-30-2506	15881 Glan Una Dr. Los Gatos, CA 95030	(408) 881-2000
Eric W. Spivey	President, Netcom International Chief Operating Officer Director	573-31-7630	130 Stacia Str. Los Gatos CA 95032	(408) 881-2000
Kurt Johnson	Vice President-Finance Chief Financial Officer Treasurer & Secretary	554-33-8262	3030 Marble Canyon Place San Ramon, CA 94583	(408) 881-2000
Michael D. Kallet	Senior Vice President, Products, Technology and Business Development	072-46-6191	17771 Bruce Ave. Monte Sereno, CA 95030	(408) 881-2000
H. Don Teague	Executive Vice President, Director and Assistant Secretary	463-62-4907	140 Downing Street Denver, CO 80218	(303) 414-5444

**NETCOM ON-LINE COMMUNICATION
SERVICES, INC.,
LIST OF OFFICERS AND DIRECTORS**

March 31, 1998

NAME:	TITLE:	SS. NUMBER:	ADDRESS:	TELEPHONE:
James D. Grenfell	Executive Vice President, Director	503-60-7522	2030 E 7-4h Street Denver, CO 80206	(303)414-5990
Sheldon S. Ohringer	Director	479-66-2337	9634 Las Colinas Drive Lone Tree, CO 80124	(303)414-5400