

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 019 ***150.00

DOCUMENT # F94000006168 (8)

1. Corporation Name

NETCOM ON-LINE COMMUNICATION SERVICES, INC. ✓



Principal Place of Business

2 NORTH SECOND STREET
PLAZA A
SAN JOSE CA 95113
US

Mailing Address

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

☐

\$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

161 Inverness Drive West

Suite, Apt. #, etc.

City & State

Englewood, CO

Zip

80112

Country

USA

2a. Mailing Address P.O. Box 6742

161 Inverness Dr W.

Suite, Apt. #, etc.

City & State

Englewood, CO

Zip 80155-6742

Country

USA

Country

USA

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 ☐ DELETE

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

TITLE CFO ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE D ☐ DELETE

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

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 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: *David Garrison*

4/28/99

(303) 414-5000

CR2E034 (10/97)

553502-90028-19
F94000006168

Netcom On-Line Communication Services, Inc.
List of Officers and Directors

Title	Name	Business Address
President 107-40-5686	John Kane	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		813 Moffatt Court, Castle Rock, CO 80104

Title	Name	Business Address
Executive Vice President Director 521-78-7143	Harry R. Herbst	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		4450 E. Prentice Place, Greenwood Village, CO 80121

Title	Name	Business Address
Sr. Vice President, General Manager Chief Operating Officer 072-46-6191	Michael D. Kallet	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		17771 Bruce Ave, Monte Sereno, CA 95030

Title	Name	Business Address
Executive Vice President, General Counsel & Secretary Director 463-62-4907	H. Don Teague	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		140 Downing St. Denver, CO 80218

Title	Name	Business Address
Treasurer 047-50-0219	Regina A. Vegliante	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		9201 E. Mississippi #206, Denver, CO 80231

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Netcom On-Line Communication Services, Inc.
List of Officers and Directors

Title	Name	Business Address
Asst Vice President - Tax 359-46-3687	Robert L. Merkel	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		844 N. St. Paul, Denver, CO 80206

Title	Name	Business Address
Assistant Secretary 513-52-6326	Kathleen M. Boelte	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		8845 Red Bush Trail, Highlands Ranch, CO 80126

Title	Name	Business Address
Director 072-42-5015	Douglas I. Falk	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		1001 E. Bayaud Ave. #1403, Denver, CO 80209