

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 05, 2001 8:00 am**
Secretary of State

03-05-2001 90345 041 ***150.00

DOCUMENT # F95000001902

1. Entity Name

AMERICA ONLINE, INC.

Principal Place of Business

**22000 AOL WAY
DULLES VA 20166**

Mailing Address

**22000 AOL WAY
DULLES VA 20166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1322110**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	CASE, STEPHEN M	
STREET ADDRESS	22000 AOL WAY	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	SVPT	<input checked="" type="checkbox"/> Delete
NAME	MURPHY, RAYMOND J	
STREET ADDRESS	22000 AOL WAY	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	KELLY, J. MICHAEL	
STREET ADDRESS	2200 AOL WAY	
CITY-ST-ZIP	DULLES VA	
TITLE	PCOO	<input checked="" type="checkbox"/> Delete
NAME	PITTMAN, ROBERT	
STREET ADDRESS	2200 AOL WAY	
CITY-ST-ZIP	DULLES VA	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	GILBURNE, MILES R	
STREET ADDRESS	22000 AOL WAY	
CITY-ST-ZIP	DULLES VA 20166	
TITLE	SVPS	<input checked="" type="checkbox"/> Delete
NAME	CLARK, SHEILA A	
STREET ADDRESS	2200 AOL WAY	
CITY-ST-ZIP	DULLES VA	

TITLE	Chairman and CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Barry M. Schuler	
STREET ADDRESS	22000 AOL Way	
CITY-ST-ZIP	Dulles, VA 20166	
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Raymond J. Oglethorpe	
STREET ADDRESS	22000 AOL Way	
CITY-ST-ZIP	Dulles, VA 20166	
TITLE	EVP, CFO and Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph A. Ripp	
STREET ADDRESS	22000 AOL Way	
CITY-ST-ZIP	Dulles, VA 20166	
TITLE	SVP, General Counsel and Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Randall J. Boe	
STREET ADDRESS	22000 AOL Way, Dulles, VA	
CITY-ST-ZIP	20166	
TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Katherine E. Wychulis	
STREET ADDRESS	22000 AOL Way	
CITY-ST-ZIP	Dulles, VA 20166	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katherine E. Wychulis 2-27-01 703/265-1000

Date

Daytime Phone #

CR2E034 (10/00)