


2005 FOR PROFIT CORPORATION ANNUAL REPORT

P71 02

FILED
05 APR 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO MILLER, JONATHAN F 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200052362682	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SWAD, STEPHEN M 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RIPP, JOSEPH A 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Also See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGS BOE, RANDALL J 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WYCHULIS, KATHERINE 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEONSIS, THEODORE J 22000 AOL WAY DULLES, VA 20166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		Katherine E. Wychulis 5/26/05 Assistant Secretary 703-6265-1000			
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date Daytime Phone #			

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AMERICA ONLINE, INC.
F95000001902
ADDITIONAL OFFICERS AND DIRECTORS

Bankoff, James	Executive Vice President, Programming, Properties and Productions	466 Ellis Street, Mountain View CA 94043
Barrett, Michael G.	Executive Vice President, Sales and Partner Marketing	45 West 18th Street, New York NY, United States
Buckley, John M.	Executive Vice President, Corporate Communications	22000 AOL Way, Dulles VA 20166
Cappuccio, Paul T.	Vice President	One Time Warner Center, New York NY 10019
Colan, Thomas R.	Senior Vice President, Controller & Treasurer	22000 AOL Way, Dulles VA 20166
Conroy, Kevin	Executive Vice President and Chief Operating Officer AOL Broadband	22070 Broderick Drive, Dulles VA 20166
Davidson, Joel M.	Executive Vice President, Web Access	5000 Arlington Center Boulevard, Columbus OH 43220
Gang, David	Executive Vice President, AOL Products	22000 AOL Way, Dulles VA 20166
Greatrex, Mark J.	Executive Vice President, Marketing and Brand Development	22270 Pacific Boulevard, Dulles VA 20166, United States
Hays, Spencer B.	Vice President	One Time Warner Center, New York NY 10019
Hook, Lisa A.	President, AOL Broadband & Premium Services	712 Fifth Avenue, 34th Floor, New York NY 10019, United States
Kambour, Annaliese S.	Vice President and Assistant Treasurer	One Time Warner Center, New York NY 10019
Karickhoff, Brenda C.	Vice President and Assistant Secretary	One Time Warner Center, New York NY 10019
Kelly, Michael J	President, AOL Networks Sales and Solutions	45 West 18th Street, New York NY, United States
Kline, Carol J.	Chief Information Officer	22260 Pacific Boulevard, Dulles VA 20166, United States
Korn, Matthew R.	Executive Vice President, Network and Data Center Operations	12100 Sunrise Valley Drive, Reston VA 20191, United States
Lebow, David A.	Executive Vice President, Core Online Service	22000 AOL Way, Dulles VA 20166
Logan, Don	Director	22000 AOL Way, Dulles VA 20166
Lu, Curtis	Assistant Secretary	22000 AOL Way, Dulles VA 20166
McKinley, John A.	Chief Technology Officer	22000 AOL Way, Dulles VA 20166
Miyamoto, Lance	Executive Vice President, Human Resources	22000 AOL Way, Dulles VA 20166
Murphy, Raymond G.	Vice President and Assistant Treasurer	75 Rockefeller Plaza, New York NY 10019
Pace, Wayne H.	Director	One CNN Center, Box 105366, Atlanta, Georgia, 30348-5366
Redling, Joseph M.	Chief Marketing Officer	22270 Pacific Boulevard, Dulles VA 20166, United States
Watkinson, Diane Rohleder	Assistant Treasurer	22000 AOL Way, Dulles VA 20166
Ruggiero, Edward B.	Vice President and Assistant Treasurer	75 Rockefeller Plaza, New York NY 10019
Schott, Eric	Assistant Treasurer	75 Rockefeller Plaza, New York NY 10019
Smit, Neil	Executive Vice President, Member Services	22265 Pacific Boulevard, Dulles VA 20166
Sokol, Jr., Gerald	Executive Vice President, Marketing Operations	22270 Pacific Boulevard, Dulles VA 20166, United States
Taffer, Lewis	Executive Vice President, Acquisition Marketing	22270 Pacific Boulevard, Dulles VA 20166, United States
Wainger, Mark A.	Vice President	One Time Warner Center, New York NY 10019



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 337269 4392002

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : April 26, 2005

ORDER TIME : 11:54 AM

ORDER NO. : 337269-010

CUSTOMER NO: 4392002

CUSTOMER: Donna Mullin, Legal Asst
America Online Inc.
22000 Aol Way

Dulles, VA 20166-9323

ANNUAL REPORT FILING

NAME: AMERICA ONLINE INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____