

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90260 012 ***150.00

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FP

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☒ Delete
NAME **SCHULER, BARRY M**
STREET ADDRESS **22000 AOL WAY**
CITY-ST-ZIP **STERLING VA 20166**

TITLE **C/O/CEO** ☐ Change ☒ Addition
NAME **Jonathan F. Miller**
STREET ADDRESS **22000 AOL Way**
CITY-ST-ZIP **Dulles, VA 20166**

TITLE **P** ☒ Delete
NAME **OGLETHORPE, RAYMOND J**
STREET ADDRESS **22000 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **D** ☐ Change ☒ Addition
NAME **Don Logan**
STREET ADDRESS **22000 AOL way**
CITY-ST-ZIP **Dulles, VA 20166**

TITLE **ECT** ☐ Delete
NAME **RIPP, JOSEPH A**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **Vice Chairman** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SGCS** ☐ Delete
NAME **BOE, RANDALL J**
STREET ADDRESS **2200 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **EVP/GC/S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **WYCHULIS, KATHERINE**
STREET ADDRESS **22000 AOL WAY**
CITY-ST-ZIP **DULLES VA 20166**

TITLE **D** ☐ Change ☒ Addition
NAME **Wayne H. Pace**
STREET ADDRESS **One CNN Center**
CITY-ST-ZIP **Atlanta, GA 30348**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice Chairman** ☐ Change ☒ Addition
NAME **Theodore J. Leonsis**
STREET ADDRESS **22000 AOL Way**
CITY-ST-ZIP **Dulles, VA 20166**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katherine E. Wychulis 4/21/03 703/265-1000

Date

Daytime Phone #

CR2E034 (10/02)

90104890 ATTACHMENT

**AMERICA ONLINE, INC.
ADDITIONAL OFFICERS**

F95000001902

Stephen M. Swad	Executive Vice President & Chief Financial Officer 22000 AOL Way Dulles, VA 20166
Lisa A. Hook	President, AOL Broadband & Premium Services 22270 Pacific Boulevard Dulles, VA 20166
J. Michael Kelly	Chairman and Chief Executive Officer, AOL International & Web Services 22265 Pacific Boulevard Dulles, VA 20166
Joseph M. Redling	Chief Marketing Officer 22270 Pacific Boulevard Dulles, VA 20166
John M. Buckley	Executive Vice President, Corporate Communications 22000 AOL Way Dulles, VA 20166
Martin R. Fisher	President, AOL Advanced Services 44900 Prentice Drive Dulles, VA 20166
Michael M. Lynton	President, AOL International 75 Rockefeller Plaza New York, NY 10019
Peter B. Ashkin	Executive Vice President, Advanced Devices 22265 Pacific Boulevard Dulles, VA 20166

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ATTACHMENT
F95000001902

James P. Bankoff

Executive Vice President, AOL
Programming
22070 Broderick Drive
Dulles, VA 20166

Joel M. Davidson

Executive Vice President, Web
Properties
5000 Arlington Centre Boulevard
Columbus, OH 43220

David A. Gang

Executive Vice President, AOL
Products
22070 Broderick Drive
Dulles, VA 20166

Mark J. Greatrex

Executive Vice President,
Marketing & Brand Development
22270 Pacific Boulevard
Dulles, VA 20166

Matthew R. Korn

Executive Vice President, Network
And Data Center Operations
12000 Sunrise Valley Drive
Reston, VA 20191

David A. Lebow

Executive Vice President, Core
Online Service
22070 Broderick Drive
Dulles, VA 20166

Robert A. Quigley

Executive Vice President and COO,
Acquisition Marketing
22270 Pacific Boulevard
Dulles, VA 20166

Neil Smit

Executive Vice President, Member
Services
22265 Pacific Boulevard
Dulles, VA 20166

Leonard V. Short

Executive Vice President, Brand
Marketing
22270 Pacific Boulevard
Dulles, VA 20166

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ATTACHMENT
F&S 00000 1902

Thomas R. Colan

Senior Vice President, Controller
And Treasurer
22000 AOL Way
Dulles, VA 20166

Paul T. Cappuccio

Vice President
75 Rockefeller Plaza
New York, NY 10019

Spencer B. Hays

Vice President
75 Rockefeller Plaza
New York, NY 10019

Brenda C. Karickhoff

Vice President and Assistant
Secretary
75 Rockefeller Plaza
New York, NY 10019

Annaliese Kambour

Vice President and Assistant
Treasurer
75 Rockefeller Plaza
New York, NY 10019

Raymond J. Murphy

Vice President and Assistant
Treasurer
75 Rockefeller Plaza
New York, NY 10019

Edward Ruggiero

Vice President and Assistant
Treasurer
75 Rockefeller Plaza
New York, NY 10019

Curtis Lu

Assistant Secretary
22000 AOL Way
Dulles, VA 20166

Diane Rohelder

Assistant Treasurer
22000 AOL Way
Dulles, VA 20166

Eric Schott

Assistant Treasurer
75 Rockefeller Plaza
New York, NY 10019