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

04-25-2003 90260 012 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F95000001902

DOCUMENT #

1. Entity Name

AMERICA ONLINE, INC.



Mailing Address 22000 AOL WAY Principal Place of Business 22000 AOL WAY DULLES VA 20166 **DULLES VA 20166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEi Number Applied For 54-1322110 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CCEO C/D/CEO TITLE **X** Addition TITLE Delete SCHULER, BARRY M Jonathan F. Miller NAME NAME 22000 AOL WAY STREET ADDRESS STREET ADDRESS 22000 AOL Way STERLING VA 20166 CITY-ST-ZIP CITY-ST-ZIP Dulles, VA 20166 ☐ Change X Delete **X** Addition TITLE TITLE OGLETHORPE, RAYMOND J Don Logan 22000 Aor way NAME 22000 AOL WAY STREET ADDRESS STREET ADDRESS **DULLES VA 20166** CITY-ST-ZIP Dulles, VA 20166 CITY-ST-ZIP Vice Chairman **ECT** TITLE ☐ Delete TITLE M Change ☐ Addition RIPP, JOSEPH A NAME NAME 2200 AOL WAY STREET ADDRESS STREET ADDRESS DULLES VA 20166 CITY-ST-ZIP CITY-ST-ZIP EVP/GC/S SGCS **X** Change ☐ Delete TITLE ☐ Addition TITLE BOE, RANDALL J NAME NAME STREET ADDRESS 2200 AOL WAY STREET ADDRESS **DULLES VA 20166** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Detete 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.

NAME

TITLE

NAME

□ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

WYCHULIS, KATHERINE

22000 AOL WAY

DULLES VA 20166

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

Wayne H. Pace One CNN Center

Vice Chairman

22000 AOL Way

Atlanta,GA 30348

theodore J. Leonsis

Dulles, VA 20166

CR2E034 (10/02)

☐ Change

▼ Addition

# 90104890 ATTACHMONT

#### 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

## 9.0104890

ATTACHMENT F95W0001902

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

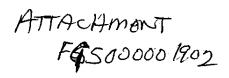
Leonard V. Short

Executive Vice President, Brand

Marketing

22270 Pacific Boulevard Dulles, VA 20166

## 90104890



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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

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Edward Ruggiero

Vice President and Assistant

Treasurer

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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