

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F96 000003793*

1. Entity Name

COX INTERACTIVE MEDIA, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90110 009 ***150.00

Principal Office of Corporation: **COX ENTERPRISES, INC.**
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA 30319

Mailing Office of Corporation: **COX ENTERPRISES, INC.**
CORPORATE TAX DEPT.
1400 LAKE HEARN DRIVE
ATLANTA, GA 30319

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

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

City

FL

Zip Code

CSC
1201 HAYS ST.
TALLAHASSEE, FL 32301

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, 2000 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
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CITY-ST-ZIP	
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TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED

[Handwritten signature/initials]

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.

PRESTON B. BARNETT

VICE PRESIDENT - TAX

4/7/2000

404-843-5000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Attach
C0069442
#F96000003793

Dir / Off by Company Work
Address

Cox HRP, Inc.

4/5/2000

Title

Name

Directors

John G Boyette

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Andrew A Merdek

1400 Lake Hearn Drive
Atlanta, GA 30319
USA
.....

Nicholas D Trigony

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Officers

President

Nicholas D Trigony

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President

Preston B Barnett

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

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C0069442
#F9600003795

**Dir / Off by Company Work
Address**

Cox Interactive Media, Inc.

4/5/2000

Title

Name

Directors

David E Easterly

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Dean H Eisner

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Peter M Winter

530 Means Street
Atlanta, GA 30318
USA
.....

Officers

President

Peter M Winter

530 Means Street
Atlanta, GA 30318
USA
.....

Vice President and Chief Operating Officer

R Scott Whiteside

530 Means Street
Atlanta, GA 30318-5730
USA
.....

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**Dir / Off by Company Work
Address**

Cox Interactive Media, Inc.

4/5/2000

Title

Name

Vice President

Preston B Barnett

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President

Dean H Eisner

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

Vice President, Planning and Product Development

Keith L Herndon

Cox Interactive Media, Inc.
530 Means Street, N.W., Ste. 200
Atlanta, GA 30318-5730
USA
.....

Vice President Marketing

Cindy Frisina Gray

530 Means Street
Atlanta, GA 30318-5730
USA
.....

Vice President Sales

David B Hills

1400 Lake Hearn Drive, NE
Atlanta, GA 30319
USA
.....

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**Dir / Off by Company Work
Address**

Cox Interactive Media, Inc.

4/5/2000

Title

Name

Vice President of Content Programming

Hilary Goodall

Cox Interactive Media, Inc.

530 Means Street, N.W., Ste. 200

Atlanta, GA 30318-5730

USA
.....

Group Vice President, Site Management

Stephen N Becker

Cox Interactive Media

530 Means Street, N.W., Ste. 200

Atlanta, GA 30318-5730

USA
.....

Group Vice President, Site Management

Gary R Mills

Cox Interactive Media, Inc.

530 Means Street, N.W., Ste. 200

Atlanta, GA 30318-5730

USA
.....

Group Vice President, Site Management

Michael Q Parker

Cox Interactive Media, Inc.

530 Means Street, N.W., Ste. 200

Atlanta, GA 30318-5730

USA
.....

Secretary

Andrew A Merdek

1400 Lake Hearn Drive

Atlanta, GA 30319

USA
.....

Attach
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Dir / Off by Company Work
Address

Cox Interactive Media, Inc.

4/5/2000

Title

Name

Treasurer

Richard J Jacobson

1400 Lake Hearn Drive

Atlanta, GA 30319

USA
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