

M110000003808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JUL 28 2011

EXAMINER



200209780272

RECEIVED
11 JUL 28 PM 1:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUL 28 PM 3:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 860978 4392002

AUTHORIZATION

COST LIMIT : \$ 125

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 PM 3:20

ORDER DATE : July 28, 2011

ORDER TIME : 10:47 AM

ORDER NO. : 860978-010

CUSTOMER NO: 4392002

FOREIGN FILINGS

NAME: AOL FULFILLMENT SERVICES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 PM 3:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AOL Fulfillment Services LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Claudia Quiroga

Name of Person

c/o AOL Inc.

Firm/Company

22000 AOL Way

Address

Dulles, VA 20166

City/State and Zip Code

cquiroga99@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Quiroga

Name of Person

at 703

Area Code & Daytime Telephone Number

265-6303

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. AOL Fulfillment Services LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3.

(FEI number, if applicable)

4. 02/24/2010

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 22000 AOL Way

Dulles, VA 20166

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

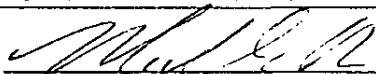
9. The name and usual business addresses of the managing members or managers are as follows:

See attached.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Company offers a variety of premium subscription products and services from AOL and trusted third party partners.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a
document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Michael Howson

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 PM 3:20

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AOL Fulfillment Services LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

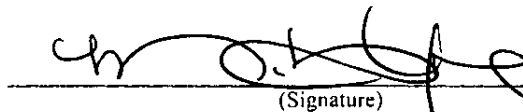
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

Matthew Young
Asst. V. Pres.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

AOL Fulfillment Services LLC

Directors

Name	Title	Address
Minson, Arthur	Director	770 Broadway 4th Floor, New York, NY 10003
Ziegler, Matthew	Director	22000 AOL Way, Dulles VA 20166

Officers

Name	Title	Address
Atkins, Damien	Assistant Secretary	22000 AOL Way, Dulles VA 20166
Horne, Douglas E.	Vice President, Controller & Assistant Treasurer	22000 AOL Way, Dulles VA 20166
Howson, Michael	Assistant Secretary	22000 AOL Way, Dulles VA 20166
Jacobs, Julie	Vice President & Secretary	22000 AOL Way, Dulles VA 20166
Martin, Larry O.	Vice President, Tax	22000 AOL Way, Dulles VA 20166
Minson, Arthur	President & Assistant Treasurer	22000 AOL Way, Dulles VA 20166
Nielsen, Alan	Vice President, Facilities	22000 AOL Way, Dulles VA 20166
Rosenthal, Donald	Vice President	22000 AOL Way, Dulles VA 20166
Soulliard, Renee	Vice President	22000 AOL Way, Dulles VA 20166
Suffredini, J. Michael	Treasurer	22000 AOL Way, Dulles VA 20166
Tulk, Erin	Assistant Secretary	22000 AOL Way, Dulles VA 20166

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AOL FULFILLMENT SERVICES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AOL FULFILLMENT SERVICES LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2010.

4792234 8300

110866451

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8932591

DATE: 07-28-11