

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003808

FILED
Apr 30, 2012
Secretary of State

Entity Name: AOL FULFILLMENT SERVICES LLC

Current Principal Place of Business:

22000 AOL WAY
DULLES, VA 20166

New Principal Place of Business:

Current Mailing Address:

22000 AOL WAY
DULLES, VA 20166

New Mailing Address:

FEI Number: 45-2872388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PATD
Name: MINSON, ARTHUR
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: T
Name: SUFFREDINI, J. MICHAEL
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: D
Name: NOLAN, MICHAEL E JR.
Address: 770 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: VP
Name: ROSENTHAL, DONALD
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VP
Name: CRUICKSHANK, JOYCE
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

Title: VPS
Name: JACOBS, JULIE
Address: 22000 AOL WAY
City-St-Zip: DULLES, VA 20166

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HOWSON

AS

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

Apr. 30. 2012 5:02PM

No. 0182 P. 2/3

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Additional Officers

David Smith
Vice President
22000 AOL Way
Dulles, VA 20166