

1.) CORPORATION NAME:

AOL Advertising Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1807827**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY 4TH FL

CITY/ST/ZIP: NEW YORK, NY 10003-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: JULIE JACOBS
TITLE: VP/SEC
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER DIRECTOR

NAME: ARTHUR MINSON
TITLE: VP/ASST TREAS
ADDRESS: 770 BROADWAY 4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

OFFICER DIRECTOR

NAME: J. MICHAEL SUFFREDINI
TITLE: TREASURER
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER DIRECTOR

NAME: MICHAEL HOWSON
TITLE: ASST SECRETARY
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER DIRECTOR

NAME: ERIN CLIFT
TITLE: Sr. VP
ADDRESS: 770 BROADWAY, 4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10003-

OFFICER DIRECTOR

NAME: NED BRODY
 TITLE: PRESIDENT
 ADDRESS: 1732 PENNSYLVANIA AVE., NW
 SUITE 825
 CITY/ST/ZIP/CO: WASHINGTON, DC 20006-

OFFICER DIRECTOR

NAME: DAVID JACOBS
 TITLE: Sr. VP
 ADDRESS: 1020 HULL STREET
 CITY/ST/ZIP/CO: BALTIMORE, MD 21230-

OFFICER DIRECTOR

NAME: DONALD KENNEDY
 TITLE: Sr. VP
 ADDRESS: 1020 HULL STREET
 CITY/ST/ZIP/CO: BALTIMORE, MD 21230-

OFFICER DIRECTOR

NAME: MATTHEW GARBER
 TITLE: Gen Counsel/VP
 ADDRESS: 22000 AOL WAY
 CITY/ST/ZIP/CO: DULLES, VA 20166-

OFFICER DIRECTOR

NAME: ROBERT LUENBERGER
 TITLE: Sr. VP
 ADDRESS: 395 PAGE MILL ROAD
 CITY/ST/ZIP/CO: PALO ALTO, CA 94306-

OFFICER DIRECTOR

NAME: MICHAEL E. NOLAN, JR.
 TITLE: DIRECTOR
 ADDRESS: 770 BROADWAY, 4TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10003-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL HOWSON	MICHAEL HOWSON, ASST	11/30/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.