

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529556

1.) CORPORATION NAME:

AOL, Inc.

DUE DATE: **12/31/2011**

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

RICHMOND, VA 23219

SCC ID NO: **F1809997**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	600,000,000
PREFER	60,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 BROADWAY 4TH FLOOR

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.

NAME: ALEXANDER G GOUNARES
TITLE: EXEC VP/CTO
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-
 OFFICER DIRECTOR

NAME: TIMOTHY M ARMSTRONG
TITLE: CHAIRMAN,CEO
ADDRESS: 770 BROADWAY 4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10003-
 OFFICER DIRECTOR

NAME: JULIE JACOBS
TITLE: EXEC VP/GC/S
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-
 OFFICER DIRECTOR

NAME: ARTHUR MINSON
TITLE: EXEC VP/CFO
ADDRESS: 770 BROADWAY 4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10003-
 OFFICER DIRECTOR

NAME: DAMIEN ATKINS
TITLE: ASST SECRETARY
ADDRESS: 22000 AOL WAY
CITY/ST/ZIP/CO: DULLES, VA 20166-
 OFFICER DIRECTOR

NAME: RICHARD L. DALZELL TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ALBERTO IBARGUEN TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN M. LYNE TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PATRICIA E. MITCHELL TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAREN E. DYKSTRA TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: FREDRIC G. REYNOLDS TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES R. STENGEL TITLE: DIRECTOR ADDRESS: 770 BROADWAY, 4TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10003-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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/ DAMIEN ATKINS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAMIEN ATKINS, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
12/9/2011 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.	