

1.) CORPORATION NAME:

AOL, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1809997**

RICHMOND, VA

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:	CURTIS BROWN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CTO		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	KAREN E. DYKSTRA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	JULIE JACOBS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/GC/S		
ADDRESS:	22000 AOL WAY		
CITY/ST/ZIP/CO:	DULLES, VA 20166		

NAME:	TIMOTHY M ARMSTRONG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN,CEO		
ADDRESS:	770 BROADWAY 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	RICHARD L. DALZELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	ALBERTO IBARGUEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		

NAME:	HUGH F. JOHNSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	DAWN LEPORE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	SUSAN M. LYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Exec VP		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	PATRICIA E. MITCHELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	FREDRIC G. REYNOLDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	JAMES R. STENGEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 BROADWAY, 4TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10003		
NAME:	Eve B. Burton	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 Broadway, 4th Floor		
CITY/ST/ZIP/CO:	New York, NY 10003		
NAME:	Robert Lord	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Exec VP		
ADDRESS:	770 Broadway, 4th Floor		
CITY/ST/ZIP/CO:	New York, NY 10003		
NAME:	Donald Rosenthal	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Sr VP		
ADDRESS:	22000 AOL Way		
CITY/ST/ZIP/CO:	Dulles, VA 20166		
NAME:	Uche Ndumele	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
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/ Uche Ndumele	Uche Ndumele, ASST SECRETARY	12/9/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.			