Edward S. Inman. III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1.	-March I • F	iling Fee: \$50.00			INS
FORM MUST BE TYPED IN BLACK	)				
. Corporate 1D No.	2. Name of Corporation	•			
85614	ICG NetAhead,	, Inc.			
. Street Address Principal Business Off	ice		City	State	Zip
161 Inverness Driv Business Phone No.	re West	5. State of Incorporation	Englewood	CO	80112 6. SIC Code
303 414 4000 Brief Description of the Character of	Business Conducted in Ri	DELAWARE hode Island			7880
Telecommuni  B. NAMES AND ADDRESSE  Resident Name		RS ("X" BOX FOR ATTACH	IMENT) FILL IN SPACES I Vice President Name	BEFORE USING ATTAC	HMENTS
Richard Fis	h		John V. Colgan Street Address		
161 Inverne	ss Drive Wes	t Zip	161 Inverness 1	Drive West	Zip
Englewood recetary Name	СО	80112	Englewood Treasurer Name	CO	80112
Bernard L. Z	uroff		Dennis J. Mart: Street Address	in	
161 Inverne	ss Drive Wes	t Zip	161 Inverness I	Orive West	Zip
Englewood . NAMES AND ADDRESSES drector Name	CO S OF THE DIRECT	80112 ORS ("X" BOX FOR ATTAI	Englewood  CHMENT) FILL IN SPACE  Director Name	CO S BEFORE USING ATTA	80112 CHMENTS
Richard Fish			John Colgan Street Address		
161 Inverness Dri	ve West State	Zip	161 Inverness	S Drive West	Zip
Englewood irector Name	СО	80112	Englewood Director Name	CO	80112
Bernard L. Zuroff			Street Address		
161 Inverness Dri	ve West State	Zip	City	State	Zip
Englewood D. SHARES AUTHORIZED (*	CO X* BOX FOR ATTACH	80112 MENT)	11. SHARES ISSUED (*)	(* BOX FOR ATTACHMENT)	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

DSSLIED SHARKS

Number of Shares



Class/Series

FOR SECRETARY OF STATE USE ONLY

AUTHORIZED SHARES

2,000 COMM \$.01 PAR VALUE

Number of Shares

Under penalty of perjuty, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Date

statements contained berein are true and correct.

Robert Albery, As
Print or Type Name of Officer Assistan'r Secretary

Title of Officer **€** 

Form 630 1201 V



Allen Hanuman
Paralegal
ICG Communications, Inc. its
subsidiaries & affiliates
Direct (303) 414-5997
Facsimile (303) 414-8869

March 18,2002

Office of the Secretary of State State of Rhode Island Corporations Division 100 North Main Street Providence, RI 02903-1335

Via Overnight UPS

Re: Resubmission of Profit Corporation Annual Reports For The Year 2002 For ICG Telecom Group Inc. & ICG Netahead, Inc.

#### Dear Sir or Madam:

Please find enclosed the Profit Corporation Annual Report For The Year 2002 For ICG Telecom Group, Inc & ICG Netahead, Inc. Please Note that a copy of the Profit Corporation Annual Report For ICG Telecom Group was returned to your office, via regular mail March 12, 2002. Also please find checks for the payment of filing fees associated with the enclosed reports. The below information has been added to the enclosed reports.

### Profit Corporation Annual Report For ICG Telecom, Inc.

10. Shares Authorized, Par Value: None11. Shares Issued, Issued Shares: 140

11. Shares Issued, Class/Series: Common 11. Shares Issued. Par Value: No Par Value

#### Profit Corporation Annual Report For ICG Netahead, Inc.

10. Shares Authorized, Par Value: **\$.01** 11. Shares Issued, Issued Shares: **10** 

11. Shares Issued, Class/Series: Common/Preffered

11. Shares Issued. Par Value: \$.01

If there are any questions or concerns regarding the above-added information please do not hesitate to contact me directly at 303-414-5997 or via e-mail at Allen Hanuman@ICGcomm.com. Your assistance is appreciated.

Very truly yours,

Allen Hanuman



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

i.	Corporate	ID No.
----	-----------	--------

2. Name of Corporation
ICG NetAhead, Inc.

63014	ICG Me	tanead, inc.			
3. Street Address Principal Business			City	State	Zip
161 Inverness Dr 4. Business Phone No. (303) 406-7021	ive West,	Attn.: Legal Dept.  5. State of Incorporation DELAWARE	J	CO	80112 <del>°.¥888′</del> 6676
7. Brief Description of the Characte	r of Rusiness Condu	cted in Rhode Island	•		
Telecommunication	S				
8. NAMES AND ADDRES	SES OF THE (	OFFICERS ("X" BOX FOR ATTA	CHMENT) XXFILL IN SPACES	BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Richard Fish Street Address			John V. Colgan Street Address		
161 Inverness Dr	ive West		161 Inverness	Drive West	
City	State	Zip	City	State	Zip
Englewood Secretary Name	СО	80112	Englewood Treasurer Name	CO .	. 08112
Bernard L. Zurof	f		Dennis J. Mart. Street Address	in	
161 Inverness Dr	ive West		161 Inverness	Drive West	
City	State	Zip	City	State	ZIp
'Englewood	CO	80112	Englewood -	CO	80112
9. NAMES AND ADDRES Director Name	SES OF THE I	DIRECTORS (*X* BOX FOR AT		ES BEFORE USING AT	TACHMENTS
Richard Fish Street Address			John V. Colgan Street Address		
161 Inverness Dr	ive West		161 Inverness 1	Orive West	
City	State	Zip	City	State	Zip
Englewood Director Name	СО	80112	Englewood Director Name	СО	80112
Bernard L. Zurof: Street Address	f		Street Address		
161 Inverness Dr:	ive West				
City	State	Zip	City	State	Zip
Englewood	Co	80112			
10. SHARES AUTHORIZE AUTHORIZZD SHARES	D (*X* BOX FOR	ATTACHMENT)	11. SHARES ISSUED (	"X" BOX FOR ATTACHME	VT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Far Value
2,000 COMM \$.0	I PAR VALU	Ε			
			10	Common	\$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 8 5 6 1 4 *
File Date:	2/24
Check No.:	29026
Ry:	2~
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained begin are true and correct.

John A 2-20-01

Robert S. Albery

Assistant Secretary

Officers Attachment ICG Netahead, Inc. Corp. ID No. 85614

Title

Name

Address

Assistant Vice President

Robert S. Albery

161 Inverness Drive West Englewood, CO 80112

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

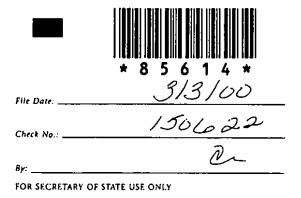
(FORM MUST BE TYPED IN BLACK)

	c		'n	Ma
8.	COI	porate	u	NO.

2. Name of Corporation

<b>85614</b> 3. Street Address Principal Busin	ess Office NetAh	ead, Inc.	City	State	Zip
3031 Tisch Way	, Suite 200	S. State of Incorporation	San Jose	CA	95128-254 6. SIC Code
303-414-5000 7. Brief Description of the Chara	cter of Business Conducted	in Rhode BULLAWARE			7880
Internet Acces 8. NAMES AND ADDR President Name		ICERS ("x" box for attach	(MENT) X FILL IN SPACE  Vice President Name — E		CHMENTS
William S. Beans	s, Jr.		Harry R. Herbs	· · ·	
161 Inverness Di	rive West		161 Inverness	Drive West	
Clly	State	Zip	City	State	Zip
Englewood	,,CO	. 80112	Englewood Treasurer Name	СО	80112
H. Don Teague			Regina A. V	egliante	
Street Address 161 Inverness I	Orive West		Street Address 161 Inverness	Drive West	
City	State	Zip	City	State	Zip
Englewood	CO	80112	Englewood	CO	80112
9. NAMES AND ADDRI  Director Name  William S. Bear  Street Address		ECTORS (*X* BOX FOR ATTA	Director Name Harry R. Herbs	CES BEFORE USING ATT	FACHMENTS
161 Inverness I	rive West		Street Address 161 Inverness	Drive West	
City	State	Zip	City	State	Zip
Englewood	CO	80112	Englewood	CO	80112
Director Name  H. Don Teague			Director Name	••	00112
Street Address 161 Inverness I	rive West		Street Address		
City	State	Zip	City	State	ZIp
Englewood	CO	80112			
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT) +	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	T)
AUTHORIZED SHARES			ISSUEI) SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	\$.01 PAR		10	Common	\$0.01

report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

D	1	
Signature of Office	, ,	

H. Don Teague

Print or Type Name of Officer

Executive Vice President

Title of Officer

# ICG NetAhead, Inc. Addendum A

#### OFFICERS AND DIRECTORS AND THEIR ADDRESSES:

#### **OFFICERS**

President - William S. Beans, Jr.

Executive Vice President - Harry R. Herbst

Executive Vice President, General Counsel, and Secretary - H. Don Teague

Senior Vice President, General Manager and Chief Operating Officer - Michael D. Kallet

Vice President - John V. Colgan

Treasurer - Regina A. Vegliante

Vice President - Tax - Robert L. Merkel

Assistant Secretary - Kathleen M. Boelte

#### **DIRECTORS**

William S. Beans, Jr.

Harry R. Herbst

H. Don Teague

#### ADDRESS

161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112

3031 Tisch Way, Suite 200 San Jose, California 95128-2541

161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112

#### **ADDRESS**

161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112 161 Inverness Drive West Englewood, Colorado 80112



fames R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR / 999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



,		•			
(FORM MUST BE TYPED IN BLAC	(K)				
1. Corporate ID No.	2. Name of Corporation			_	
85614	NETCOM O	U-LINE COM	MUNICATION SO	eeviow. Inc.	,
3. Street Address Principal Business O	ffice		City	State	Zip
2 NOETH So.	(CONO 57.	PLAZA  S. State of Incorporation	SAN JOJE	CA	95/13 6. SIC Code
408-88/- 32 7. Brief Description of the Character of		D∈ de Island			7880
INTERNET A	access				
8. NAMES AND ADDRESS		S ("X" BOX FOR ATTACHM	(ENT)		
President Name			Vice President Name		
JOHN KA	NE		REGINA A Street Address	1. VEGLIAN	ITE
813 MOFFA	ITT Court	Zip	9201 E. Mi.	A egginin	206
CASTLE ROCK	CO	80121	Devuee	Co	80231
Secretary Name H. DON TE	AGUE		HATTY R. Street Address		
Street Address			Street Address	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
140 Dow City Device	NING SF		9450 E. PR Greenwoodvil	entice PLA	CE
City	State	Zip	City	State	Zip
Device	Co	80518	GreenwoodVIL	. <i>C</i> o	80151
9. NAMES AND ADDRESS	ES OF THE DIRECT			_	
Director Name			Director Name		
HARRY R.			Street Address	I. FALK	
clip 4450 E. PR	en Mce		1001 F	BAYAUD A	JE #1403
CIR	State	Zip	City	State	Zip . ,
recowood, VIL	$\mathcal{L}\mathcal{O}$	80121	DENVER	C0	80209
Director Name		• , -	Director Name		/
H. Don	TEAGHE				
Street Address			Street Address		
140 Dow	11, De 57.				
140 Dow	State 0	Zip	City	State	Zip
Denvee	CO	80218			
10. SHARES AUTHORIZED	("X" BOX FOR ATTACHN	•	11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Far Value	Number of Shares	Class/Sertes	Par Value
45,000,000	Common	\$.01	11,820,400	Cemmon	118,204

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	60 1 13 00	
ille Date:	OU-1299	
Check No.:	<u>U339</u>	
Pu-		
By: FOR SECRETARY OF STATE USE ONLY		

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

MAIMS	4/8/99	
Ignature of Officer	Dáte	
* , , , , , , , , , , , , , , , , , , ,		

Mike Kallat

L. P. OPORATTONS

### Netcom On-Line Communication Services, Inc. List of Officers and Directors

Title	Name	Business Address
President 107-40-5686	John Kane	161 Inverness Dr. West, Englewood, CO 80112
300		Residential Address
		813 Moffatt Court, Castle Rock, CO 80104

Title	Name	Business Address
Executive Vice President Director	Harry R. Herbst	161 Inverness Dr. West, Englewood, CO 80112
521-78-7143		Residential Address
		4450 E. Prentice Place, Greenwood Village, CO 80121

Title Name	Business Address
Sr. Vice President, General Manager Michael D. Kallet Chief Operating Officer	161 Inverness Dr. West, Englewood, CO 80112
072-46-6191	Residential Address
	17771 Bruce Ave, Monte Sereno, CA 95030

Title	Name	Business Address
Executive Vice President, General	H. Don Toomia	141 Inverses De Mest E-deve-d CO 20112
Counsel & Secretary	n. Don Teague	161 Inverness Dr. West, Englewood, CO 80112
Director		Residential Address
463-62-4907		140 D
		140 Downing St. Denver, CO 80218

Title	Name	Business Address
Treasurer 047-50-0219	Regina A. Vegliante	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		9201 E. Mississippi #206, Denver, CO 80231

### Netcom On-Line Communication Services, Inc. List of Officers and Directors

Title	Name	Business Address
Asst Vice President - Tax 359-46-3687	Robert L. Merkel	161 Inverness Dr. West, Englewood, CO 80112
		Residential Address
		844 N. St. Paul, Denver, CO 80206

Title	Name	Business Address
Assistant Secretary 513-52-6326	Kathleen M. Boelte	161 Inverness Dr. West, Englewood, CO 80112
313 32 3323		Residential Address
		8845 Red Bush Trail, Highlands Ranch, CO 80126

Title	Name	Business Address
Director 072-42-5015	Douglas I. Falk	161 Inverness Dr. West, Englewood, CO 80112
072-12-5015		Residential Address
		1001 E. Bayaud Ave. #1403, Denver, CO 80209



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

ZIp '

Par Value

117,826

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN	I BLACK)				
1. Corporate ID No. <b>85614</b>	2. Name of Corp NETCOI	oration VI On-Line Communica	tion Services, Inc.		
3. Street Address Principal Bus	• • • • • • • • • • • • • • • • • • • •	4	City	State	Zip
2 NOETH 4. Business Phone No. 408-881-		FLAZA H 5. State of Incorporation DELAWARE	SAN JOSE	CA	95113 6. SIC Code <b>788</b> 0
7. Brief Description of the Cha		ed in Rhode Island-			
INTERNET	Access				
•		FFICERS ("X" BOX FOR ATTA	CHMENT) 🗸		
President Name			Vice President Name		
DAVID W. Street Address	FACEISON	,	MichAEL Street Address	D. KALLET	
City 2 NOETH	SECOND S	-T. PLAZA A	City	SECONI) ST.	
SAN JOIE	CA	95/13	SAN JOSE	CA	ZIP 95/13
Secretary Name	•	• • •	Treasurer Name		•
KURT JO	huson		KUET J. Street Address	Nornyo	
CIIV 2 NOETH	SECOND S	T. PLAZA A	2 NOETH	SECOND ST.	PLAZA A
SAN JOSE		95/13	SAN JOSE	CA	95/12
		RECTORS ("X" BOX FOR AT		,	
Director Name			Director Name	_	
Sheeson J. Street Address	•	•	James D. Sireet Address	Geentell	
Z NORTH	Second ST	E PLAZA A	2 NORTH	SECOND ST.	PLAZA A
SAN JOSE	CA	95113	SAN JOSE Director Name	CA	55113
Street Address	TEACUE			NONE	
	SECOND	ST. PLAZA A	Street Address	1	

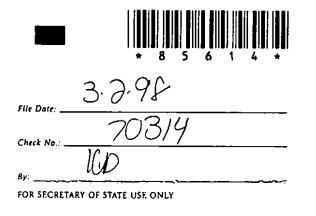
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

City

ISSUED STARES

Number of Shares

11.782,690



10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

45,000,000 SHS \$.01 PAR

Class/Series

Par Value

AUTHORIZED SHARES

Number of Shares

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2/25/98

Signature of Officer

Date

Kuet Johnson

Print or Type Name of Officer

U. P. - CFO

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Class/Series

### Netcom On-Line Communication Services, Inc. List of Officers and Directors

Title	Name	Business Address
Chairman of the Board		
Chief Executive Officer President	David W. Garnson	2 North 2nd Street, Plaza A, San Jose, CA 95113
resident	David IV Garigon	2 Portificated Finance, Car 75715
Title	Name	Business Address
President & Chief Operating Officer		
Director	Dan Yost	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
Vice President - Finance		
Chief Financial Officer		
Treasurer & Secretary	Kurt Johnson	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
Sr. Vice President - Products & Services	Michael D. Kallet	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
President - Netcom International	Enc Spivey	2 North 2nd Street, Plaza A, San Jose, CA 95113
L		
Title	Name	Business Address
Cr. Vice Brasident Diamine		
Sr. Vice President - Planning & Development	R. Scott Wills	2 North 2nd Street, Plaza A, San Jose, CA 95113
		,
Title	Name	Business Address
		Danies Mades
Executive Vice President &	И В Т	Shipping South Films A. C. J. C. Office
Assistant Secretary	H Don Teague	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
line	i sattife	Propriess Variess
Executive Vice President	James D. Grenfell	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
Director	Sheldon S. Ohringer	2 North 2nd Street, Plaza A, San Jose, CA 95113
Title	Name	Business Address
	1 DC (1)	AN
Director	James D. Grenfell	2 North 2nd Street, Plaza A, San Jose, CA 95113
T.1		Barrella
Title	Name	Business Address
Director	H. Don Teague	2 North 2nd Street, Plaza A, San Jose, CA 95113



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 85614 **NETCOM On-Line Communication Services, Inc.** 

Filing Period: January 1-March 1 • Filing Fee: \$50.00

3. Street Address Principal Business Office 2 North Second Street, Plaza A 4. Business Phone No.

5. State of Incorporation

State San Jose

R. Wills.

P. Madden

Second Street, Plaza A

95113 6. SIC Code

7880

(800) NETCOM-1 DELAWARE 7. Brief Description of the Character of Business Conducted in Rhode Island

INTERNET SEKVICE PLOVIDER

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name

David W. Garrison

Second Street, Plaza A 95113

SanJose

Second street, Plaza A

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Stephen J. Getsy

2 North Serond Street, Plaza A

SON 7080

Director Name

Hindery, Jr. heo

San JOSE

45,000,000 SHS \$.01 PAR

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Serles

Par Value

Charles

Vice President Name

Scott

NONE

MIA City

ISSUED SHARES Number of Shares

Class/Series

C. Townsend III

Par Value

11,430,851

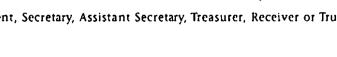
116,30851

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



### PROFII CORPORATION ANNUAL REPORT

1996



State of Khode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

1. CORPORATE ID NO.	2. HAME OF CORPORATION	PLEASE TYPE OR P	RINT IN BLACK INK.	<del></del>	······································
85614	•	On-Line Communi	cation Services,	Inc.	
D'STREET ADORESS PRINCIPAL BUSINESS			aty	STATE	ŽIP COOE
3031 Tisc	h way	T 5. STATE OF ENCORPORATION	: San Jose	CA	95128
(408) 556-	3292	DELAWARE			7880
7. BREEF DESCRIPTION OF THE CHARACTES			vity Services		
	8. HAM	ES AND ADDRE	SSES OF THE OF	FICERS	
PRESIDENT NAME See Attack	ed Stateme	nt	VICE PRESIDENT NAME		
STREET ADORESS			STREET ADDRESS		i
αίγ	STATE	UP CODE	Ti <del>ani</del>	STATE	ZIP COOE
SECRETARY NAME	<u> </u>		TREASURER NAME		<del> </del>
STREET ADORESS		······································	STREET ADDRESS	<del> </del>	· · · · · · · · · · · · · · · · · · ·
div	STATE	ZIP CODE	ĊΠΥ	STATE	ZIP CODE
	9. N A M	ES AND ADDRE		RECTORS	. <u> </u>
See Altuche	d statemen	+	DIRECTOR NAME		
STREET ADDRESS			STREET ACORESS		
απ	STATE	ZIP COOE	div	STATE	ZP C00€
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS	<del></del>	· · · · · · · · · · · · · · · · · · ·	STREET ADDRESS	·	
απ	STATE	20F CODE	GTY	STATE	[ z= cox
	! <del></del>				 
4.	1 0 . S H Authorized Shares	ARES AUTHORI	ZED AND ISSUED	ISSUED SHARES	
MUMBER OF SHARES	CLASS / SEREES	PAR VALUE	NUMBER OF SHARES	QLASS / SERIES	PAR VALUE
45,000,000	SHS \$.01 PAR -	Incorrect	) 		
40,000,000	Common	\$0.01	11,096,000	Common	\$0.01
<u>5,000,000</u>	Preferred	<u> </u>	<u> </u>	} }	
	This	report must be SIGI	NED IN INK by either the	9	
Pro	esident, vice Presidei	nt, Secretary, Assista	ant Secretary, Treasurer,		
	() ~		report, including a	any accompanying sche ntained herein are true a	affirm that I have examined this edules and statements, and that and correct.
File Date:	196		Signature of Office	er d	
Check No:	4018	:	Cithoma	15 Weather	ford
By:	MIG		Print or Type Nam  UFO J E		
•	f State Use Only	_	Title of Officer	Y.F.	Date

Title of Officer

DETACH BOTTOM BEFORE DETHINGHING

# Attachment to the 1996 Profit Corporation Annual Report Netcom On-Line Communications Services, Inc. Corporate ID Number: 85614

Name	Title	Address
David W. Garrison President, Chief Executive Officer,		3031 Tisch Way
	and Chairman of the Board	San Jose, CA. 95128
Eric W. Spivey	President, International	3031 Tisch Way
		San Jose, CA. 95128
Rick C. Francis	Chief Technology Officer	3031 Tisch Way
		San Jose, CA. 95128
C. Thomas Weatherford	Senior Vice President and Chief	3031 Tisch Way
	Financial Officer	San Jose, CA. 95128
Donald P. Hutchison	Senior Vice President, Sales	3031 Tisch Way
	ŕ	San Jose, CA. 95128
Eric V. Goffney	Senior Vice President, Customer	3031 Tisch Way
•	Support	San Jose, CA. 95128
John Zeisler	Senior Vice President, Marketing	3031 Tisch Way
	,	San Jose, CA. 95128
Michael Kallet	Vice President, Software Development	3031 Tisch Way
	,	San Jose, CA. 95128
Benjamin F. Slick	Vice President, Business Services	3031 Tisch Way
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