

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: EARTHLINK, INC.
Company ID: 0496252
State of origin: Delaware
Formation date: 6/15/2000 12:00:00 AM
date filed: 5/27/2009 12:15:07 PM
Fee: \$15.00

Principal Office

1375 PEACHTREE ST
LEVEL A (1A7-51)
ATLANTA, GA 30309

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Rolla P. Huff	1375 PEACHTREE ST, ATLANTA, GA 30309
CFO	Kevin M. Dotts	1375 PEACHTREE ST, ATLANTA, GA 30309
Secretary	Samuel R. DeSimone, Jr	1375 PEACHTREE ST, ATLANTA, GA 30309
Treasurer	Alva Trey Huffman	1375 PEACHTREE ST, ATLANTA, GA 30309
Vice President	Kevin F. Brand	1375 PEACHTREE ST, ATLANTA, GA 30309
Executive	Joseph M. Wetzel	1375 PEACHTREE ST, ATLANTA, GA 30309
Executive	Stacie S. Hagan	1375 PEACHTREE ST, ATLANTA, GA 30309
Executive	James G. Dole	1375 PEACHTREE ST, ATLANTA, GA 30309
Vice President	David H. W. Shipps	1375 PEACHTREE ST, ATLANTA, GA 30309

Directors

Director	M. Wayne Wisehart	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	David A. Koretz	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	S. Marce Fuller	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	Susan D. Bowick	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	Thomas E. Wheeler	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	Terrell B. Jones	1375 PEACHTREE ST, ATLANTA, GA 30309
Director	Rolla P. Huff	1375 PEACHTREE ST, ATLANTA, GA 30309

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0496252

Trey Grayson
Secretary of State
Received and Filed

5/27/2009 12:15:07 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Signatures

Signature

Title

Samuel R. DeSimone
General Counsel and Secretary

