

Process for Communicating with the Board of Directors of United Online

To communicate with the Board of Directors, any individual Director or any group or Committee of Directors, correspondence should be addressed to the Board of Directors or any such individual Director or group or Committee of Directors by either name or title. Such correspondence should be sent to:

United Online, Inc.
c/o Corporate Secretary
21301 Burbank Blvd.
Woodland Hills, CA, 91367