

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMAZON PAYMENTS, INC.
Company ID: 0644034
State of origin: Delaware
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Principal Office

410 TERRY AVENUE N.
SEATTLE, WA 98109

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Matthew J. Swann	410 Terry Avenue N., Seattle, WA 98109
Assistant Secretary	Cherie Hamblin	410 Terry Avenue N., Seattle, WA 98109
Assistant Secretary	Joseph Sirosh	410 Terry Avenue N., Seattle, WA 98109
Secretary	Ben Sumrall	410 Terry Avenue N., Seattle, WA 98109
Treasurer	Ben Sumrall	410 Terry Avenue N., Seattle, WA 98109
Vice President	Joseph Sirosh	410 Terry Avenue N., Seattle, WA 98109
Vice President	Ben Sumrall	410 Terry Avenue N., Seattle, WA 98109

Directors

Director	Joseph Sirosh	410 Terry Avenue N., Seattle, WA 98109
Director	Matthew J. Swann	410 Terry Avenue N., Seattle, WA 98109

Signatures

Signature	Cherie Hamblin
Title	Assistant Secretary