

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0644034
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMAZON PAYMENTS, INC.
Company ID: 0644034
State of origin: Delaware
Formation date: 8/1/2006 12:00:00 AM
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Principal Office

2201 WESTLAKE AVENUE
SEATTLE, WA 98121

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------|---|
| President | Thomas Taylor | 2201 Westlake Avenue, Seattle, WA 98121 |
| Assistant Secretary | Anastasia Raissis | 2201 Westlake Avenue, Seattle, WA 98121 |
| Assistant Secretary | Adrian Inglis | 2201 Westlake Avenue, Seattle, WA 98121 |
| Secretary | Eric French | 2201 Westlake Avenue, Seattle, WA 98121 |
| Vice President | Matthew J. Swann | 2201 Westlake Avenue, Seattle, WA 98121 |
| Treasurer | Eric French | 2201 Westlake Avenue, Seattle, WA 98121 |

Directors

| | | |
|----------|------------------|---|
| Director | Adrian Inglis | 2201 Westlake Avenue, Seattle, WA 98121 |
| Director | Matthew J. Swann | 2201 Westlake Avenue, Seattle, WA 98121 |
| Director | Thomas Taylor | 2201 Westlake Avenue, Seattle, WA 98121 |

Signatures

| | |
|------------------|--------------|
| Signature | Julie Santel |
| Title | Paralegal |