

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0644034  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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  
**Date filed:** 6/5/2015 5:38:19 PM  
**Fee:** \$15.00

**Principal Office**

1800 9TH AVENUE  
SEATTLE, WA 98101

**Registered Agent Name/Address**

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

**Current Officers**

President	Thomas Taylor	1800 9th Avenue, Seattle, WA 98101
Assistant Secretary	Anastasia Raissis	1800 9th Avenue, Seattle, WA 98101
Assistant Secretary	Adrian Inglis	1800 9th Avenue, Seattle, WA 98101
Secretary	Kevin Gasper	1800 9th Avenue, Seattle, WA 98101
Treasurer	Kevin Gasper	1800 9th Avenue, Seattle, WA 98101
Assistant Secretary	Jeffrey Van Hove	1800 9th Avenue, Seattle, WA 98101
Vice President	Patrick Gauthier	1800 9th Avenue, Seattle, WA 98101
Vice President	Assaf Ronen	1800 9th Avenue, Seattle, WA 98101

**Directors**

Director	Adrian Inglis	1800 9th Avenue, Seattle, WA 98101
Director	Patrick Gauthier	1800 9th Avenue, Seattle, WA 98101
Director	Thomas Taylor	1800 9th Avenue, Seattle, WA 98101

**Signatures**

<b>Signature</b>	Anastasia Raissis
<b>Title</b>	Assistant Secretary