

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

1800 9TH AVENUE
SEATTLE, WA 98101

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------|------------------------------------|
| President | Thomas Taylor | 1800 9th Avenue, Seattle, WA 98109 |
| Secretary | Kevin Gasper | 1800 9th Avenue, Seattle, WA 98109 |
| Treasurer | Kevin Gasper | 1800 9th Avenue, Seattle, WA 98109 |

Directors

| | | |
|----------|------------------|------------------------------------|
| Director | Adrian Inglis | 1800 9th Avenue, Seattle, WA 98109 |
| Director | Patrick Gauthier | 1800 9th Avenue, Seattle, WA 98109 |
| Director | Thomas Taylor | 1800 9th Avenue, Seattle, WA 98109 |

Signatures

| | |
|------------------|--------------|
| Signature | KEVIN GASPER |
| Title | SECRETARY |