

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ZAPPOS RETAIL, INC.
Company ID: 0762132
State of origin: Nevada
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Principal Office

410 TERRY AVENUE NORTH
SEATTLE, WA 98109

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KURT LAMP	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Assistant Secretary	KRIS BECKER	410 TERRY AVE NORTH, SEATTLE WA 98109
Secretary	MARK F. HOFFMAN	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Treasurer	ANTONIO MASONE	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Vice President	MARK F. HOFFMAN	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Vice President	JEFFREY VAN HOVE	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Vice President	ANTONIO MASONE	410 TERRY AVE NORTH, SEATTLE WA 98109
Vice President	ANNE MEHLMAN	410 TERRY AVE NORTH, SEATTLE WA 98109
Vice President	JEFF ESPERSEN	410 TERRY AVE NORTH, SEATTLE WA 98109
Vice President	WILLIAM SIEFKER	410 TERRY AVE NORTH, SEATTLE WA 98109

Directors

Director	MARK F. HOFFMAN	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
Director	GAYLE TAGAWA	410 TERRY AVENUE NORTH, SEATTLE, WA 98109

Signatures

Signature	KRIS BECKER
Title	ASSISTANT SECRETARY