

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0929943  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/8/2016 1:48:51 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** WAYFAIR OF DELWARE, INC.  
**Company ID:** 0929943  
**State of origin:** Delaware  
**Formation date:** 8/19/2015 12:00:00 AM  
**Date filed:** 7/8/2016 1:48:51 PM  
**Fee:** \$15.00

**Principal Office**

FOUR COPLEY PLACE  
SUITE 7000  
BOSTON, MA 02116

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Niraj Shah	4 Copley Street, Floor 7, Boston, MA 02116
CFO	Michael Fleisher	4 Copley Street, Floor 7, Boston, MA 02116
COO	James Savarese	4 Copley Street, Floor 7, Boston, MA 02116
CIO	Jack Wood	4 Copley Street, Floor 7, Boston, MA 02116

**Directors**

Director	Steven Conine	4 Copley Street, Floor 7, Boston, MA 02116
Director	Niraj Shah	4 Copley Street, Floor 7, Boston, MA 02116
Director	Neeraj Agrawal	c/o Battery Ventures, One Marina Park Drive, Suite 1100, Boston, MA 02210
Director	Julie Bradley	c/o TripAdvisor, Inc., 400 1st Avenue, Needham, MA 02494
Director	Robert Gamgort	c/o Pinnacle Foods Inc., 399 Jefferson Rd., Parsippany - Troy Hills, NJ 07054
Director	Michael Kumin	c/o Great Hill Partners, One Liberty Square, Boston, MA 02109
Director	Ian Lane	c/o HarbourVest Partners, One Financial Center, 44th Floor, Boston, MA 02111
Director	Romero Rodrigues	Buscape Company Informacao E Tecnologia Ltda., Sao Paulo, Estado de Sao Paulo, na Avenida Paulista, no 287, 16 andar, Bela Vista, CEP 01311-000

**Signatures**

<b>Signature</b>	Enrique Colbert
<b>Title</b>	Secretary