Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: WAYFAIR OF DELWARE, INC.

Company ID: 0929943 State of origin: Delaware

Formation date: 8/19/2015 12:00:00 AM Date filed: 5/21/2018 10:00:44 AM

Fee: \$15.00

Principal Office

FOUR COPLEY PLACE SUITE 7000 BOSTON, MA 02116

Registered Agent Name/Address

INCORPORATING SERVICES, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Garront Ginoorg		
Authorized Rep	Steven Conine	4 Copley Street, Floor 7, Boston, MA 02116
Authorized Rep	Edmond Marci	4 Copley Street, Floor 7, Boston, MA 02116
Authorized Rep	John Mulliken	4 Copley Street, Floor 7, Boston, MA 02116
Authorized Rep	Steve Oblak	4 Copley Street, Floor 7, Boston, MA 02116
Authorized Rep	T.S. Ramesh	4 Copley Street, Floor 7, Boston, MA 02116
Authorized Rep	Mike Pagnotta	4 Copley Street, Floor 7, Boston, MA 02116
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
Secretary	Enrique Colbert	4 Copley Street, Floor 7, Boston, MA 02116
Treasurer	Jeremy King	4 Copley Street, Floor 7, Boston, MA 02116
Assistant Secretary	Andrew Oliver	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	Jeffrey Naylor	4 Copley Street, Floor 7, Boston, MA 02116
Director	Julie Bradley	4 Copley Street, Floor 7, Boston, MA 02116
Director	Robert Gamgort	4 Copley Street, Floor 7, Boston, MA 02116
Director	Michael Kumin	4 Copley Street, Floor 7, Boston, MA 02116
Director	lan Lane	4 Copley Street, Floor 7, Boston, MA 02116
Director	Romero Rodrigues	4 Copley Street, Floor 7, Boston, MA 02116
Director	James Miller	4 Copley Street, Floor 7, Boston, MA 02116

Signatures

Signature Title Enrique Colbert Secretary