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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** WAYFAIR OF DELAWARE, INC.  
**Company ID:** 0929943  
**State of origin:** Delaware  
**Formation date:** 8/19/2015 12:00:00 AM  
**Date filed:** 6/10/2019 12:01:46 PM  
**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

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	Andrea Jung	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

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