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Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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  
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**Fee:** \$15.00

#### Principal Office

4 COPLEY PLACE  
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 PLACE, BOSTON MA 02116
Authorized Rep	EDMOND MARCI	4 COPLEY PLACE, BOSTON MA 02116
Authorized Rep	JOHN MULLIKEN	4 COPLEY PLACE, BOSTON MA 02116
Authorized Rep	STEVE OBLAK	4 COPLEY PLACE, BOSTON MA 02116
Authorized Rep	T.S. RAMESH	4 COPLEY PLACE, BOSTON MA 02116
Authorized Rep	MIKE PAGNOTTA	4 COPLEY PLACE, BOSTON MA 02116
CEO	NIRAJ SHAH	4 COPLEY PLACE, BOSTON MA 02116
CFO	MICHAEL FLEISHER	4 COPLEY PLACE, BOSTON MA 02116
COO	JAMES SAVARESE	4 COPLEY PLACE, BOSTON MA 02116
Secretary	ENRIQUE COLBERT	4 COPLEY PLACE, BOSTON MA 02116
Treasurer	JEREMY KING	4 COPLEY PLACE, BOSTON MA 02116
Assistant Secretary	ANDREW OLIVER	4 COPLEY PLACE, BOSTON MA 02116

#### Directors

Director	STEVEN CONINE	4 COPLEY PLACE, BOSTON MA 02116
Director	NIRAJ SHAH	4 COPLEY PLACE, BOSTON MA 02116
Director	JEFFREY NAYLOR	4 COPLEY PLACE, BOSTON MA 02116
Director	JULIE BRADLEY	4 COPLEY PLACE, BOSTON MA 02116
Director	ROBERT GAMGORT	4 COPLEY PLACE, BOSTON MA 02116
Director	MICHAEL KUMIN	4 COPLEY PLACE, BOSTON MA 02116
Director	ANDREA JUNG	4 COPLEY PLACE, BOSTON MA 02116
Director	ROMERO RODRIGUES	4 COPLEY PLACE, BOSTON MA 02116
Director	JAMES MILLER	4 COPLEY PLACE, BOSTON MA 02116

#### Signatures

<b>Signature</b>	ENRIQUE COLBERT
<b>Title</b>	SECRETARY