Kentucky Secretary of State Annual Report

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Company AMAZON.COM.KYDC, INC.

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Principal Office

Registered Agent

1850 Mercer Road Lexington, KY 40511 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Thomas J. Szkutak	1850 Mercer Road, Lexington, KY 40511
Assistant Secretary	Joni L. Berger	1850 Mercer Road, Lexington, KY 40511
Secretary	L. Michelle Wilson	1850 Mercer Road, Lexington, KY 40511
Treasurer	Kurt Zumwalt	1850 Mercer Road, Lexington, KY 40511
Vice President	Jeffery A. Wilke	1850 Mercer Road, Lexington, KY 40511
Vice President	Robert D. Comfort	1850 Mercer Road, Lexington, KY 40511
Vice President	J. Robert Eldridge	1850 Mercer Road, Lexington, KY 40511
Vice President	Felix F. Anthony	1850 Mercer Road, Lexington, KY 40511
Vice President	Jeffrey L. Belle	1850 Mercer Road, Lexington, KY 40511
Vice President	Steve C. Frazier	1850 Mercer Road, Lexington, KY 40511
Vice President	Janet Harris	1850 Mercer Road, Lexington, KY 40511
Vice President	Doug J. Herrington	1850 Mercer Road, Lexington, KY 40511
Vice President	P. Thomas Killalea	1850 Mercer Road, Lexington, KY 40511
Vice President	Michael T. McKenna	1850 Mercer Road, Lexington, KY 40511
Vice President	Brian T. Olsavsky	1850 Mercer Road, Lexington, KY 40511
Vice President	Robert F. Reynolds	1850 Mercer Road, Lexington, KY 40511
Vice President	Frank D. Sadowski	1850 Mercer Road, Lexington, KY 40511
Vice President	Mouin Sayegh	1850 Mercer Road, Lexington, KY 40511

Directors

Director	MICHAEL D DEAL	1850 Mercer Road, Lexington, KY 40511
Director	THOMAS J SZKUTAK	1850 Mercer Road, Lexington, KY 40511
Director	JEFFREY A WILKE	1850 Mercer Road, Lexington, KY 40511

Signatures

Signature Terri Israel

Title Executive Assistant