

Kentucky Secretary of State Annual Report

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Company	AMAZON.COM.KYDC, INC.
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Principal Office

1850 Mercer Road
Lexington, KY 40511

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	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 H. Zumwalt	1850 Mercer Road, Lexington, KY 40511
Vice President	Robert D. Comfort	1850 Mercer Road, Lexington, KY 40511
Vice President	Marc A. Onetto	1850 Mercer Road, Lexington, KY 40511
Vice President	Felix F. Anthony	1850 Mercer Road, Lexington, KY 40511
Vice President	Dave H. Clark	1850 Mercer Road, Lexington, KY 40511
Vice President	J. Robert Eldridge	1850 Mercer Road, Lexington, KY 40511
Vice President	P. Thomas Killalea	1850 Mercer Road, Lexington, KY 40511
Vice President	Girish S. Lakshman	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	Michael J. Passales	1850 Mercer Road, Lexington, KY 40511
Vice President	Robert F. Reynolds	1850 Mercer Road, Lexington, KY 40511
Vice President	Mouin Sayegh	1850 Mercer Road, Lexington, KY 40511
Vice President	Arthur L. Valdez, Jr.	1850 Mercer Road, Lexington, KY 40511
Vice President	Timothy Collins	1850 Mercer Road, Lexington, KY 40511

Directors

Director	MICHAEL D DEAL	1850 Mercer Road, Lexington, KY 40511
Director	MARC A ONETTO	1850 Mercer Road, Lexington, KY 40511
Director	Tim Stone	1850 Mercer Road, Lexington, KY 40511

Signatures

Signature	Joni L. Berger
Title	Assistant Secretary