

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0763853**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2014 5:30:48 PM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMAZON FULFILLMENT SERVICES, INC.  
**Company ID:** 0763853  
**State of origin:** Delaware  
**Formation date:** 5/26/2010 12:00:00 AM  
**Date filed:** 6/25/2014 5:30:48 PM  
**Fee:** \$15.00

**Principal Office**

C/O LEGAL DEPT. - CHRIS CLARK  
410 TERRY AVENUE NORTH  
SEATTLE, WA 98109-5210

**Registered Agent Name/Address**

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

**Current Officers**

President	David H. Clark	410 Terry Ave, Seattle, WA 98109
Secretary	Stephanie Burns	410 Terry Ave, Seattle, WA 98109
Treasurer	Kurt H. Zumwalt	410 Terry Ave, Seattle, WA 98109

**Directors**

Director	David H. Clark	410 Terry Ave, Seattle, WA 98109
Director	Stephanie Burns	410 Terry Ave, Seattle, WA 98109
Director	John Felton	410 Terry Ave, Seattle, WA 98109

**Signatures**

<b>Signature</b>	Julie Santel
<b>Title</b>	Paralegal