

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763853
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 4:30:06 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMAZON FULFILLMENT SERVICES, INC.
Company ID: 0763853
State of origin: Delaware
Formation date: 5/26/2010 12:00:00 AM
Date filed: 6/14/2016 4:30:06 PM
Fee: \$15.00

Principal Office

1200 12TH AVENUE S
SUITE 1200
SEATTLE, WA 98144

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL ROTH	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144
Secretary	STEPHANIE BURNS	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144
Treasurer	KURT H ZUMWALT	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144

Directors

Director	JOHN FELTON	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144
Director	MICHAEL ROTH	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144
Director	STEPHANIE BURNS	1200 12TH AVENUE S, SUITE 1200, SEATTLE, WA 98144

Signatures

Signature	STEPHANIE BURNS
Title	SECRETARY