Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: AUDIBLE, INC.

Company ID: 0893567
State of origin: Delaware

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Principal Office

1 WASHINGTON PARK 16TH FLOOR NEWARK, NJ 07102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President	Donald Katz	1 Washington Park, 16th Floor, Newark, NJ 07102
Secretary	Mark F Hoffman	1 Washington Park, 16th Floor, Newark, NJ 07102
Vice President	Merritt Farren	1 Washington Park, 16th Floor, Newark, NJ 07102
Treasurer	Tara Thiara	1 Washington Park, 16th Floor, Newark, NJ 07102
Vice President	Anthony Nash	1 Washington Park, 16th Floor, Newark, NJ 07102
Vice President	Wayne Nash	1 Washington Park, 16th Floor, Newark, NJ 07102

Directors

Director	Kelly Brost	1 Washington Park, 16th Floor, Newark, NJ 07102
Director	Mark F Hoffman	1 Washington Park, 16th Floor, Newark, NJ 07102
Director	Kurt A Lamp	1 Washington Park, 16th Floor, Newark, NJ 07102

Signatures

Signature Mark F Hoffman Secretary