

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

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

Corporation Service Company
421 WEST MAIN STREET
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
Treasurer	TARA THIARA	1 WASHINGTON PARK, 16TH FLOOR, NEWARK, NJ 07102
Vice President	MARK F. HOFFMAN	1 WASHINGTON PARK, 16TH FLOOR, NEWARK, NJ 07102
Vice President	TARA THIARA	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 LAMP	1 WASHINGTON PARK, 16TH FLOOR, NEWARK, NJ 07102

Signatures

Signature	MARK F. HOFFMAN
Title	SECRETARY