

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0893567  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** AUDIBLE, INC.  
**Company ID:** 0893567  
**State of origin:** Delaware  
**Formation date:** 8/1/2014 12:00:00 AM  
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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	410 Terry Avenue North Seattle, WA 98109
Assistant Secretary	KRISTIN BECKER	410 Terry Avenue North Seattle, WA 98109
Secretary	MARK F. HOFFMAN	410 Terry Avenue North Seattle, WA 98109
Treasurer	ANTONIO MASONE	410 Terry Avenue North Seattle, WA 98109
Vice President	MARK F. HOFFMAN	410 Terry Avenue North Seattle, WA 98109
Vice President	ANTONIO MASONE	410 Terry Avenue North Seattle, WA 98109
Vice President	KURT LAMP	410 Terry Avenue North Seattle, WA 98109

**Directors**

Director	KELLY BROST	410 Terry Avenue North Seattle, WA 98109
Director	MARK F. HOFFMAN	410 Terry Avenue North Seattle, WA 98109
Director	KURT LAMP	410 Terry Avenue North Seattle, WA 98109

**Signatures**

<b>Signature</b>	Kristin Becker
<b>Title</b>	Assistant Secretary