

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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
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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	KRIS 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

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

Signature	KRIS BECKER
Title	ASSISTANT SECRETARY