

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0893567

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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	410 Terry Avenue North Seattle, WA 98109
Secretary	MARK HOFFMAN	410 Terry Avenue North Seattle, WA 98109
Treasurer	TONY MASONE	410 Terry Avenue North Seattle, WA 98109

Directors

Director	DONALD KATZ	410 Terry Avenue North Seattle, WA 98109
Director	MARK HOFFMAN	410 Terry Avenue North Seattle, WA 98109
Director	CYNTHIA CHU	410 Terry Avenue North Seattle, WA 98109

Signatures

Signature	Mark Hoffman
Title	Secretary