

# State of Idaho

Office of the Secretary of State

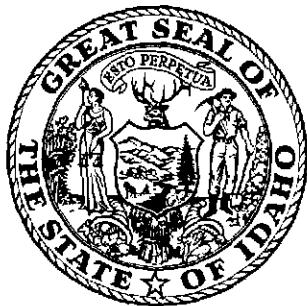
**AMENDED CERTIFICATE OF REGISTRATION  
OF  
AMAZON PAYMENTS, INC.**

**File Number C 161201**

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: January 27, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By *Lawrence Denney*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017-JAN-27 PM 3:04  
SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Amazon Payments, Inc.

2. The entity name is amended to: \_\_\_\_\_

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:  
\_\_\_\_\_

3. The entity type is amended to:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

Other: \_\_\_\_\_

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

410 Terry Avenue N

(Street Address)

Seattle, WA 98109-5210

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached Schedule 1

(Name) \_\_\_\_\_ (Capacity) \_\_\_\_\_ (Address) \_\_\_\_\_

(Name) \_\_\_\_\_ (Capacity) \_\_\_\_\_ (Address) \_\_\_\_\_

Typed Name: Jeffrey Van Hove

Signature:

Capacity: ASSISTANT SECRETARY

Secretary of State use only

IDAHO SECRETARY OF STATE

01/30/2017 05:00

CK:PREPAID CT:1157 BH:1566174  
1@ 30.00 = 30.00 AMD FOR RE #2  
1@ 20.00 = 20.00 EXPEDITE C #3

C161201

## SCHEDULE 1

### Amazon Payments, Inc. Directors + Officers (as of 2017-01-11)

Name	Title	Address	Date Elected
Anastasia Raissis	Assistant Secretary and Compliance Officer	410 Terry Avenue N, Seattle, WA 98109	10/6/2014
Thomas Taylor	President	410 Terry Avenue N, Seattle, WA 98109	7/26/2012
Dave Rockett	Vice President	410 Terry Avenue N, Seattle, WA 98109	10/7/2016
Kevin Gasper	Vice President, Secretary & Treasurer	410 Terry Avenue N, Seattle, WA 98109	10/8/2014
Patrick Gauthier	Vice President	410 Terry Avenue N, Seattle, WA 98109	4/21/2015
Jeffrey Van Hove	Assistant Secretary	410 Terry Avenue N, Seattle, WA 98109	4/21/2015
Dave Rockett	Director	410 Terry Avenue N, Seattle, WA 98109	10/7/2016
Patrick Gauthier	Director	410 Terry Avenue N, Seattle, WA 98109	4/21/2015
Thomas Taylor	Director	410 Terry Avenue N, Seattle, WA 98109	7/25/2012