



0005761329

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005761329

Date Filed: 6/5/2024 5:33:02 AM

## Entity Name and Mailing Address:

Entity Name: AMAZON PAYMENTS, INC.  
Foreign Name (name in home jurisdiction): AMAZON PAYMENTS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000489299  
Address: 410 TERRY AVENUE NORTH  
SEATTLE, WA 98109

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C161201

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name   | Title     | Business Address                            |
|--|-----------|---|
| <input checked="" type="checkbox"/> BETH BLUE      | Treasurer | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |
| <input checked="" type="checkbox"/> ZIYA GENGREN   | Director  | 410 TERRY AVE N<br>SEATTLE, WA 98109        |
| <input checked="" type="checkbox"/> ALAN STEELE    | President | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |
| <input checked="" type="checkbox"/> DOUGLAS WELZEL | Secretary | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |
| <input checked="" type="checkbox"/> BETH BLUE      | Director  | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |
| <input checked="" type="checkbox"/> DOUGLAS WELZEL | Director  | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |
| <input checked="" type="checkbox"/> ALAN STEELE    | Director  | 410 TERRY AVENUE NORTH<br>SEATTLE, WA 98109 |

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY



*DOUGLAS WELZEL*

Sign Here

*06/05/2024*

Date

B0915-5043 06/05/2024 5:33 AM Received by Office of the Idaho Secretary of State