

No. <b>C 161201</b>		<b>Due no later than Jun 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AMAZON PAYMENTS, INC. JULIE SANTEL 1800 9TH AVENUE SEATTLE WA 98101 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	ASSAF RONEN	1800 9TH AVENUE	SEATTLE	WA	USA	98101
PRESIDENT	THOMAS TAYLOR	1800 9TH AVENUE	SEATTLE	WA	USA	98101
SECRETARY	KEVIN GASPER	1800 9TH AVENUE	SEATTLE	WA	USA	98101
TREASURER	KEVIN GASPER	1800 9TH AVENUE	SEATTLE	WA	USA	98121
DIRECTOR	ASSAF RONEN	1800 9TH AVENUE	SEATTLE	WA	USA	98101
DIRECTOR	ADRIAN INGLIS	1800 9TH AVENUE	SEATTLE	WA	USA	98101
DIRECTOR	THOMAS TAYLOR	1800 9TH AVENUE	SEATTLE	WA	USA	98101
5. Organized Under the Laws of:  <b>DE C 161201</b>		6. Annual Report must be signed.* Signature: KEVIN GASPER Name (type or print): KEVIN GASPER  Date: 05/19/2015 Title: SECRETARY				
Processed 05/19/2015		* Electronically provided signatures are accepted as original signatures.				