

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509770

1.) CORPORATION NAME:

**Amazon Payments, Inc.**

DUE DATE: **6/30/2011**

SCC ID NO: **F1633363**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 TERRY AVE N

CITY/ST/ZIP: SEATTLE, WA 98109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH SIROSH  
TITLE: VP/AST S  
ADDRESS: 410 TERRY AVE N  
CITY/ST/ZIP/CO: SEATTLE, WA 98109-

OFFICER  DIRECTOR

NAME: BEN SUMRALL  
TITLE: VP/SEC/TREAS  
ADDRESS: 410 TERRY AVE N  
CITY/ST/ZIP/CO: SEATTLE, WA 98109-

OFFICER  DIRECTOR

NAME: CHERIE HAMBLIN  
TITLE: ASST SECRETARY  
ADDRESS: 410 TERRY AVE, N  
CITY/ST/ZIP/CO: SEATTLE, WA 98109-

OFFICER  DIRECTOR

NAME: MATTHEW SWANN  
TITLE: PRESIDENT  
ADDRESS: 410 TERRY AVE, N  
CITY/ST/ZIP/CO: SEATTLE, WA 98109-

OFFICER  DIRECTOR

NAME: MATTHEW J SWANN  
TITLE: DIRECTOR  
ADDRESS: 410 TERRY AVE N  
CITY/ST/ZIP/CO: SEATTLE, WA 98109-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHERIE HAMBLIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHERIE HAMBLIN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/12/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.