

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212529053

1.) CORPORATION NAME:

Amazon Payments, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1633363**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

OFFICER

DIRECTOR

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 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.

/s/ CHERIE HAMBLIN

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

CHERIE HAMBLIN, ASST SECRETARY

PRINTED NAME AND CORPORATE TITLE

7/30/2012

DATE

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.