

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521067

1.) CORPORATION NAME:

Amazon Payments, Inc.

DUE DATE: **6/30/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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

OFFICER

DIRECTOR

NAME: Will Daugherty
TITLE: VICE PRESIDENT
ADDRESS: 410 TERRY AVE N
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: Rajiv Chopra
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

NAME: Rajiv Chopra
TITLE: DIRECTOR
ADDRESS: 410 Terry Ave N
CITY/ST/ZIP/CO: Seattle, WA 98109

OFFICER

DIRECTOR

| | | | |
|-----------------|-------------------|----------------------------------|--|
| NAME: | Will Daugherty | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 410 Terry Ave N | | |
| CITY/ST/ZIP/CO: | Seattle, WA 98109 | | |

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/ Thomas Taylor | Thomas Taylor, PRESIDENT | 5/1/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.