

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214525482

1.) CORPORATION NAME:

Amazon Payments, Inc.

DUE DATE: **6/30/2014**

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
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2201 WESTLAKE AVENUE

CITY/ST/ZIP: SEATTLE, WA 98121

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2201 WESTLAKE AVENUE
 CITY/ST/ZIP/CO: SEATTLE, WA 98121

NAME: ERIC FRENCH OFFICER DIRECTOR
 TITLE: VP/SEC/TREAS
 ADDRESS: 2201 WESTLAKE AVENUE
 CITY/ST/ZIP/CO: SEATTLE, WA 98121

NAME: MATTHEW SWANN OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 2201 WESTLAKE AVENUE
 CITY/ST/ZIP/CO: SEATTLE, WA 98121

NAME: ANASTASIA RAISSIS OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 2201 WESTLAKE AVENUE
 CITY/ST/ZIP/CO: SEATTLE, WA 98121

NAME: ADRIAN INGLIS OFFICER DIRECTOR
 TITLE: ASST SECRETARY
 ADDRESS: 2201 WESTLAKE AVENUE
 CITY/ST/ZIP/CO: SEATTLE, WA 98121

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/ ADRIAN INGLIS

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ADRIAN INGLIS, ASST SECRETARY

PRINTED NAME AND CORPORATE TITLE

5/15/2014

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.