

1.) CORPORATION NAME:

Amazon Procurement, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1647132**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8329 WEST SUNSET ROAD
STE 220

CITY/ST/ZIP: LAS VEGAS, NV 89113

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:	SHELLY REYNOLDS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8329 WEST SUNSET ROAD		
	STE 220		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89113		

NAME:	MICHAEL D DEAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/SECRETARY		
ADDRESS:	8329 WEST SUNSET		
	STE 220		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89113		

NAME:	RICHARD J PREM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8329 WEST SUNSET ROAD		
	STE 220		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89113		

NAME:	KURT H ZUMWALT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	8329 WEST SUNSET ROAD		
CITY/ST/ZIP/CO:	LAS VEGAS, NV 89113		

NAME:	Paul Pace	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	8329 West Sunset Road		
	Suite 220		
CITY/ST/ZIP/CO:	Las Vegas, NV 89113		

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/ MICHAEL D DEAL	MICHAEL D DEAL,	10/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/SECRETARY 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.