

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212512771

1.) CORPORATION NAME:

Amazon Fulfillment Services, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1826611**

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:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 410 TERRY AVENUE NORTH

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVE H CLARK		
TITLE: PRESIDENT		
ADDRESS: 410 TERRY AVENUE NORTH		
CITY/ST/ZIP/CO: SEATTLE, WA 98109		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL D DEAL		
TITLE: VP,SEC		
ADDRESS: 410 TERRY AVENUE NORTH		
CITY/ST/ZIP/CO: SEATTLE, WA 98109		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JASON M BRISTOW		
TITLE: VP,TREA		
ADDRESS: 410 TERRY AVENUE NORTH		
CITY/ST/ZIP/CO: SEATTLE, WA 98109		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL T MCKENNA		
TITLE: VICE PRESIDENT		
ADDRESS: 410 TERRY AVENUE NORTH		
CITY/ST/ZIP/CO: SEATTLE, WA 98109		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Clark H David		
TITLE: DIRECTOR		
ADDRESS: 410 TERRY AVENUE NORTH		
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/ MICHAEL D DEAL	MICHAEL D DEAL, VP,SEC	4/9/2012
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.