

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214519638

1.) CORPORATION NAME:

Amazon Fulfillment Services, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1826611**

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: 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.

NAME: DAVID H CLARK
TITLE: PRESIDENT
ADDRESS: 410 TERRY AVENUE NORTH
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

NAME: STEPHANIE BURNS
TITLE: VP, SEC
ADDRESS: 410 TERRY AVENUE NORTH
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

NAME: JASON M BRISTOW
TITLE: VP, TREA
ADDRESS: 410 TERRY AVENUE NORTH
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

NAME: MICHAEL T MCKENNA
TITLE: VICE PRESIDENT
ADDRESS: 410 TERRY AVENUE NORTH
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

NAME: CLARK H DAVID
TITLE: DIRECTOR
ADDRESS: 410 TERRY AVENUE NORTH
CITY/ST/ZIP/CO: SEATTLE, WA 98109

OFFICER

DIRECTOR

NAME: Stephanie Burns
TITLE: DIRECTOR
ADDRESS: 410 Terry Avenue N
CITY/ST/ZIP/CO: Seattle, WA 98109

OFFICER

DIRECTOR

NAME: John Felton TITLE: DIRECTOR ADDRESS: 410 Terry Avenue N CITY/ST/ZIP/CO: Seattle, WA 98109	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ DAVID H CLARK	DAVID H CLARK, PRESIDENT	4/16/2014
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.