

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000011566

**Entity Name:** SHUTTERFLY LIFETOUCH, LLC

**Current Principal Place of Business:**

11000 VIKING DRIVE  
EDEN PRAIRIE, MN 55344

**Current Mailing Address:**

11000 VIKING DRIVE  
EDEN PRAIRIE, MN 55344 US

**FEI Number: 41-1491269**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**FILED**  
**Feb 24, 2021**  
**Secretary of State**  
**1798965810CC**

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MEMBER, PRESIDENT  
Name MARSHALL, TODD  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title SVP & CFO  
Name LIU, VIVIAN "YING"  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title SVP, GC, SECRETARY  
Name SEBRING, JASON  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT PRODUCT  
Name BRUMBAUGH, STEPH  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT INFORMATION SYSTEMS  
Name DRAYTON, JAY  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT FINANCE  
Name LONGO, DAVID  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT STUDIOS  
Name MORTENSEN, MARY  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT SALES  
Name PANOS, ANDY  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JASON SEBRING**

**SECRETARY**

**02/24/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title VICE PRESIDENT OPERATIONS  
Name POTENTE, DAVID  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT HUMAN RESOURCES  
Name SEMINGTON, AGNES  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASST. SECRETARY  
Name KNUDSON, STACY  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT ENTERPRISE  
MARKETING AND MERCHANDISING  
Name SCHMID, STEPHANIE  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title SR. DIRECTOR, TAX  
Name PAYNE, JACOB  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT PRODUCTION  
Name MESSER, PETE  
Address 11000 VIKING DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344