

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011566

Entity Name: SHUTTERFLY LIFETOUCH, LLC

Current Principal Place of Business:

10 S. ALMADEN BLVD
SUITE 900
SAN JOSE, CA 95113

FILED
Mar 19, 2024
Secretary of State
7530878268CC

Current Mailing Address:

10 S. ALMADEN BLVD
SUITE 900
SAN JOSE, CA 95113 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

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 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title SVP & CFO
Name LIU, VIVIAN
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title SVP, GC, SECRETARY
Name SEBRING, JASON
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT PRODUCT
Name BRUMBAUGH, STEPH
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT
Name DRAYTON, JAY
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT
Name LONGO, DAVID
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT STUDIOS
Name MORTENSEN, MARY
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT SALES
Name PANOS, ANDY
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

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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: ANTONIO BIRBECK-HERRERA

**AUTHORIZED
REPRESENTATIVE**

03/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT OPERATIONS
Name POTENTE, DAVID
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT HUMAN RESOURCES
Name SEMINGTON, AGNES
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title ASST. SECRETARY
Name KNUDSON, STACY
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title ASSISTANT SECRETARY
Name BIRBECK-HERRERA, ANTONIO
Address 2810 MERIDIAN PKWY,
SUITE 132
City-State-Zip: DURHAM NC 27713

Title VICE PRESIDENT ENTERPRISE
MARKETING AND MERCHANDISING
Name SCHMID, STEPHANIE
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title SR. DIRECTOR OF TAX
Name PAYNE, JACOB
Address 2810 MERIDIAN PKWY
SUITE 132
City-State-Zip: DURHAM NC 27713

Title VICE PRESIDENT PRODUCTION
Name MESSER, PETE
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113

Title MEMBER MANAGED
Name SHUTTERFLY, LLC
Address 10 S. ALMADEN BLVD
SUITE 900
City-State-Zip: SAN JOSE CA 95113