

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001609

Entity Name: SHUTTERFLY, INC.

Current Principal Place of Business:

2800 BRIDGE PKWY
REDWOOD CITY, CA 94065

Current Mailing Address:

2800 BRIDGE PKWY
REDWOOD CITY, CA 94065

FEI Number: 94-3330068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

FILED
Jan 26, 2018
Secretary of State
CC8193655980

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

Officer/Director Detail :

Title CEO, DIRECTOR, PRESIDENT
Name NORTH, CHRIS
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title CFO, VP
Name POPE, MICHAEL
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name MATHER, ANN
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name SWETTE, BRIAN
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name RAFAEL, ELIZABETH
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name ZEISSER, MICHAEL
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title GENERAL COUNSEL, SECRETARY,
VP
Name SEBRING, JASON
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name HUGHES, THOMAS
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON SEBRING

SECRETARY

01/26/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SARTAIN, ELIZABETH
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name STANSBURY, H. TAYLOE
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title DIRECTOR
Name MANOLIS, EVA
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

Title CHAIRMAN
Name LANSING, WILLIAM D
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065