

2015 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

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 PRESIDENT, CEO, DIRECTOR
Name HOUSENBOLD, JEFFREY
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

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

Title SECRETARY, VP
Name FALLA, CHARLOTTE
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

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

Title CHAIRMAN
Name MARINEAU, PHIL
Address 2800 BRIDGE PKWY
City-State-Zip: REDWOOD CITY CA 94065

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: CHARLOTTE FALLA

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date