

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002945

Entity Name: GETTY IMAGES(US), INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

GETTY IMAGE - ATTN: LEGAL DEPT
601 N 34TH ST
SEATTLE, EA 98103

New Mailing Address:

GETTY IMAGES - ATTN: LEGAL DEPT
601 N 34TH ST
SEATTLE, WA 98103 US

FEI Number: 13-2808819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAPHAM, JOHN J III
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

Title: VPD () Delete
Name: VAUGHAN, ELIZABETH ANNE
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

Title: T () Delete
Name: WILLIAMS, MONICA
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

Title: VP () Delete
Name: EVANS-LOMBE, NICHOLAS
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

Title: VP () Delete
Name: PBERDORF, THOMAS
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

Title: VP () Delete
Name: CRISTALLO, STEVEN
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS D (X) Change () Addition
Name: LAPHAM, JOHN J III
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: VPTD (X) Change () Addition
Name: DUNN, JEFFREY
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: D (X) Change () Addition
Name: LEE, JULIA
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: VP (X) Change () Addition
Name: EVANS-LOMBE, NICHOLAS
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: VP (X) Change () Addition
Name: OBERDORF, THOMAS
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: AS (X) Change () Addition
Name: MAXON, ELLEN
Address: 601 N 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELLEN MAXON

AS

04/15/2008

Electronic Signature of Signing Officer or Director

Date