

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002945

Entity Name: GETTY IMAGES(US), INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

GETTY IMAGES (US), INC-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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D
Name: LAPHAM, JOHN J III
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: TD
Name: DUNN, JEFFREY
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: D
Name: MIYASHITA, YOKO
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: VP
Name: EVANS-LOMBE, NICHOLAS
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: VP
Name: LOWRY, BRUCE
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

Title: AS
Name: MAXON, ELLEN
Address: ATTN.: LEGAL DEPT., 601 N. 34TH ST
City-St-Zip: SEATTLE, WA 98103 US

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: ELLEN MAXON

AS

04/21/2010

Electronic Signature of Signing Officer or Director

Date