

FT000000842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

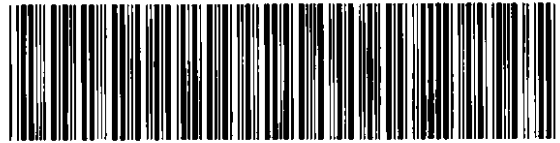
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 FEB 22 AM 11:12
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TALLAHASSEE, FLORIDA

D. SCOTT

FEB 23 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 518830 7186304
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : February 21, 2017
ORDER TIME : 10:24 AM
ORDER NO. : 518830-005
CUSTOMER NO: 7186304

FOREIGN FILINGS

NAME: AMAZON FULFILLMENT SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amazon Fulfillment Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Kristin Becker, Global Subsidiaries

| |
|---|
| _____ Name of Person |
| Amazon.com, Inc. |
| _____ Firm/Company |
| 410 Terry Ave. North |
| _____ Address |
| Seattle, WA 98109 |
| _____ City/State and Zip code |
| global-subsidiaries@amazon.com |
| _____ E-mail address: (to be used for future annual report notification) |

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STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

| | | | | |
|-------------------------|------|--------------------|---|-----------------------------------|
| Kristin Becker | at (| 206 |) | 266-1000 |
| _____ Name of Person | | _____ Area Code | | _____ Daytime Telephone Number |

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Amazon Fulfillment Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-0544687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/18/2002 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 410 Terry Ave. North, Seattle, WA 98109-5210
(Principal office address)

410 Terry Ave. North, Seattle, WA 98109-5210
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Schedule 1 _____

Address: _____

Vice Chairman: See Schedule 1 _____

Address: _____

Director: See Schedule 1 _____

Address: _____

Director: See Schedule 1 _____

Address: _____

B. OFFICERS

President: See Schedule 1 _____

Address: _____

Vice President: See Schedule 1 _____

Address: _____

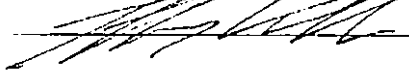
Secretary: See Schedule 1 _____

Address: _____

Treasurer: See Schedule 1 _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey Van Hove/Vice President _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

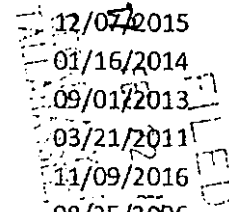
Schedule 1

Amazon Fulfillment Services, Inc. Officers + Directors (as of 2017-02-20):

| Name | Title | Address | Date First Elected |
|----------------------|--------------------|---|---------------------------|
| Assistant Secretary* | Susan Jong | 410 Terry Ave. North, Seattle, WA 98109 | 02/02/2017 |
| Director | Akash Chauhan | 410 Terry Ave. North, Seattle, WA 98109 | 04/01/2016 |
| Director | John Felton | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| President | Akash Chauhan | 410 Terry Ave. North, Seattle, WA 98109 | 04/01/2016 |
| Vice President | Aaron Rubenson | 410 Terry Ave. North, Seattle, WA 98109 | 10/06/2014 |
| Vice President | Adam Baker | 410 Terry Ave. North, Seattle, WA 98109 | 02/10/2015 |
| Vice President | Alexandre Gagnon | 410 Terry Ave. North, Seattle, WA 98109 | 10/14/2013 |
| Vice President | Andrew Watts | 410 Terry Ave. North, Seattle, WA 98109 | 10/28/2016 |
| Vice President | Andy Donkin | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Anthony Auffray | 410 Terry Ave. North, Seattle, WA 98109 | 04/11/2014 |
| Vice President | Assaf Ronen | 410 Terry Ave. North, Seattle, WA 98109 | 06/22/2016 |
| Vice President | Ayesha Harper | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Benjamin Hartman | 410 Terry Ave. North, Seattle, WA 98109 | 03/15/2013 |
| Vice President | Beth Galetti | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Bill Kowal | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Braden Cox | 410 Terry Ave. North, Seattle, WA 98109 | 11/07/2016 |
| Vice President | Brian Donato | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Brian Huseman | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Brian Knapp | 410 Terry Ave. North, Seattle, WA 98109 | 06/15/2016 |
| Vice President | Brian Kralyevich | 410 Terry Ave. North, Seattle, WA 98109 | 10/06/2014 |
| Vice President | Brian W. Calvin | 410 Terry Ave. North, Seattle, WA 98109 | 10/05/2009 |
| Vice President | Cameron Hykes | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Cameron Janes | 410 Terry Ave. North, Seattle, WA 98109 | 01/05/2015 |
| Vice President | Carletta Ooton | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Catherine Beaudoin | 410 Terry Ave. North, Seattle, WA 98109 | 03/10/2009 |
| Vice President | Chance Wales | 410 Terry Ave. North, Seattle, WA 98109 | 01/27/2015 |
| Vice President | Charles C. Moore | 410 Terry Ave. North, Seattle, WA 98109 | 06/10/2014 |
| Vice President | Chris Bateman | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Christin Burek | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Christine Bader | 410 Terry Ave. North, Seattle, WA 98109 | 12/06/2016 |
| Vice President | Corey Farrell | 410 Terry Ave. North, Seattle, WA 98109 | 11/02/2016 |
| Vice President | Craig Pape | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Dan Brenner | 410 Terry Ave. North, Seattle, WA 98109 | 11/02/2016 |
| Vice President | Dana Luthy | 410 Terry Ave. North, Seattle, WA 98109 | 04/23/2014 |
| Vice President | Danica Knievel | 410 Terry Ave. North, Seattle, WA 98109 | 04/23/2014 |
| Vice President | Daniel Rausch | 410 Terry Ave. North, Seattle, WA 98109 | 01/28/2016 |
| Vice President | Daren Hull | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | David Forsythe | 410 Terry Ave. North, Seattle, WA 98109 | 11/29/2016 |
| Vice President | David Glick | 410 Terry Ave. North, Seattle, WA 98109 | 08/19/2014 |
| Vice President | David Zimmer | 410 Terry Ave. North, Seattle, WA 98109 | 01/09/2012 |
| Vice President | Dean Foster | 410 Terry Ave. North, Seattle, WA 98109 | 06/21/2016 |
| Vice President | Dean Fullerton | 410 Terry Ave. North, Seattle, WA 98109 | 06/21/2013 |
| Vice President | Dean Seifert | 410 Terry Ave. North, Seattle, WA 98109 | 04/22/2014 |
| Vice President | Dennis Oates | 410 Terry Ave. North, Seattle, WA 98109 | 07/01/2016 |

| | | | |
|----------------|--------------------|---|------------|
| Vice President | Derek Kuzak | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2014 |
| Vice President | Dilip Kumar | 410 Terry Ave. North, Seattle, WA 98109 | 04/30/2013 |
| Vice President | Don Kaufman | 410 Terry Ave. North, Seattle, WA 98109 | 07/06/2012 |
| Vice President | Dorothy Nicholls | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Dustin Spencer | 410 Terry Ave. North, Seattle, WA 98109 | 11/04/2016 |
| Vice President | Ed Feitzinger | 410 Terry Ave. North, Seattle, WA 98109 | 08/23/2016 |
| Vice President | Elaine Miller | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Ellen Kinney | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Eric French | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2014 |
| Vice President | Fred Neil | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2015 |
| Vice President | Garth Mader | 410 Terry Ave. North, Seattle, WA 98109 | 07/08/2015 |
| Vice President | Gianna Puerini | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Glen Kohl | 410 Terry Ave. North, Seattle, WA 98109 | 02/03/2011 |
| Vice President | Glenn Ramsdell | 410 Terry Ave. North, Seattle, WA 98109 | 05/11/2016 |
| Vice President | Gregory Hart | 410 Terry Ave. North, Seattle, WA 98109 | 07/18/2012 |
| Vice President | Gur Kimchi | 410 Terry Ave. North, Seattle, WA 98109 | 02/20/2017 |
| Vice President | Hany Elkordy | 410 Terry Ave. North, Seattle, WA 98109 | 04/30/2015 |
| Vice President | Ian W. Freed | 410 Terry Ave. North, Seattle, WA 98109 | 08/25/2006 |
| Vice President | James Adkins | 410 Terry Ave. North, Seattle, WA 98109 | 06/21/2013 |
| Vice President | Jason VanDuine | 410 Terry Ave. North, Seattle, WA 98109 | 08/01/2016 |
| Vice President | Jeff Helbling | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2015 |
| Vice President | Jeffrey L. Belle | 410 Terry Ave. North, Seattle, WA 98109 | 08/27/2013 |
| Vice President | Jeffrey Van Hove | 410 Terry Ave. North, Seattle, WA 98109 | 03/30/2015 |
| Vice President | Jeffrey Yurcisin | 410 Terry Ave. North, Seattle, WA 98109 | 10/14/2013 |
| Vice President | Jennie Perry | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Jennifer Arthur | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Jennifer Cast | 410 Terry Ave. North, Seattle, WA 98109 | 03/30/2015 |
| Vice President | Jenny Blackburn | 410 Terry Ave. North, Seattle, WA 98109 | 06/22/2016 |
| Vice President | Jimmy Pang | 410 Terry Ave. North, Seattle, WA 98109 | 12/06/2016 |
| Vice President | John Boumphrey | 410 Terry Ave. North, Seattle, WA 98109 | 08/11/2016 |
| Vice President | John Crandall | 410 Terry Ave. North, Seattle, WA 98109 | 10/14/2016 |
| Vice President | John Felton | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | John Love | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | John Nemeth | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | John Olsen | 410 Terry Ave. North, Seattle, WA 98109 | 02/14/2017 |
| Vice President | John Schoettler | 410 Terry Ave. North, Seattle, WA 98109 | 02/10/2017 |
| Vice President | John Tagawa | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Jon Battles | 410 Terry Ave. North, Seattle, WA 98109 | 10/11/2010 |
| Vice President | Jon McCormack | 410 Terry Ave. North, Seattle, WA 98109 | 06/21/2013 |
| Vice President | Jonathan D. Levy | 410 Terry Ave. North, Seattle, WA 98109 | 02/09/2017 |
| Vice President | Jonathan M. Witham | 410 Terry Ave. North, Seattle, WA 98109 | 09/17/2007 |
| Vice President | Joseph Quinlivan | 410 Terry Ave. North, Seattle, WA 98109 | 03/07/2016 |
| Vice President | Kara Hurst | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Kelly Jo MacArthur | 410 Terry Ave. North, Seattle, WA 98109 | 10/06/2014 |
| Vice President | Kenneth Kiraly | 410 Terry Ave. North, Seattle, WA 98109 | 06/06/2014 |
| Vice President | Kevin Willis | 410 Terry Ave. North, Seattle, WA 98109 | 04/25/2016 |
| Vice President | Kimberly Houchens | 410 Terry Ave. North, Seattle, WA 98109 | 04/25/2016 |
| Vice President | Laura Orvidas | 410 Terry Ave. North, Seattle, WA 98109 | 08/27/2013 |

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|----------------|---------------------|---|------------|
| Vice President | Libby Johnson McKee | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Lindo St. Angel | 410 Terry Ave. North, Seattle, WA 98109 | 12/20/2016 |
| Vice President | Lonnie Phillips | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Manish Bansal | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Manu Sareen | 410 Terry Ave. North, Seattle, WA 98109 | 11/02/2016 |
| Vice President | Marc Whitten | 410 Terry Ave. North, Seattle, WA 98109 | 08/30/2016 |
| Vice President | Mark Honeycutt | 410 Terry Ave. North, Seattle, WA 98109 | 07/06/2012 |
| Vice President | Mark Michener | 410 Terry Ave. North, Seattle, WA 98109 | 12/28/2016 |
| Vice President | Mark Mitchke | 410 Terry Ave. North, Seattle, WA 98109 | 04/12/2016 |
| Vice President | Matt Ellis | 410 Terry Ave. North, Seattle, WA 98109 | 12/20/2016 |
| Vice President | Maureen Midgley | 410 Terry Ave. North, Seattle, WA 98109 | 07/27/2016 |
| Vice President | Max Bardon | 410 Terry Ave. North, Seattle, WA 98109 | 04/22/2014 |
| Vice President | Megan Tranter | 410 Terry Ave. North, Seattle, WA 98109 | 12/14/2016 |
| Vice President | Mehul Shah | 410 Terry Ave. North, Seattle, WA 98109 | 10/13/2016 |
| Vice President | Melissa Eamer | 410 Terry Ave. North, Seattle, WA 98109 | 10/06/2014 |
| Vice President | Michael Cava | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Michael George | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Michael Huffaker | 410 Terry Ave. North, Seattle, WA 98109 | 06/15/2016 |
| Vice President | Michael Roth | 410 Terry Ave. North, Seattle, WA 98109 | 04/01/2016 |
| Vice President | Michele Butti | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Michelle Rothman | 410 Terry Ave. North, Seattle, WA 98109 | 02/10/2010 |
| Vice President | Mike Grella | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Mike Indresano | 410 Terry Ave. North, Seattle, WA 98109 | 02/24/2014 |
| Vice President | Mike J. Strauch | 410 Terry Ave. North, Seattle, WA 98109 | 11/01/2005 |
| Vice President | Mike Kernish | 410 Terry Ave. North, Seattle, WA 98109 | 11/29/2016 |
| Vice President | Mike Mathieson | 410 Terry Ave. North, Seattle, WA 98109 | 12/06/2016 |
| Vice President | Muge Erdirik Dogan | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Nader Kabbani | 410 Terry Ave. North, Seattle, WA 98109 | 01/16/2014 |
| Vice President | Nancy Wollebek | 410 Terry Ave. North, Seattle, WA 98109 | 09/01/2013 |
| Vice President | Neil Lindsay | 410 Terry Ave. North, Seattle, WA 98109 | 03/21/2011 |
| Vice President | Patrick Supanc | 410 Terry Ave. North, Seattle, WA 98109 | 11/09/2016 |
| Vice President | Paul A. Ryder | 410 Terry Ave. North, Seattle, WA 98109 | 08/25/2006 |
| Vice President | Paul Viola | 410 Terry Ave. North, Seattle, WA 98109 | 02/20/2017 |
| Vice President | Penny Register-Shaw | 410 Terry Ave. North, Seattle, WA 98109 | 09/29/2016 |
| Vice President | Peter Larsen | 410 Terry Ave. North, Seattle, WA 98109 | 01/28/2016 |
| Vice President | Prentis Wilson | 410 Terry Ave. North, Seattle, WA 98109 | 01/13/2012 |
| Vice President | Rachel Thornton | 410 Terry Ave. North, Seattle, WA 98109 | 08/27/2013 |
| Vice President | Rick Diedrich | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Rick Ratley | 410 Terry Ave. North, Seattle, WA 98109 | 02/10/2015 |
| Vice President | Ripley MacDonald | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Robert Doucette | 410 Terry Ave. North, Seattle, WA 98109 | 11/01/2016 |
| Vice President | Robert Stites | 410 Terry Ave. North, Seattle, WA 98109 | 01/06/2014 |
| Vice President | Robert Williams | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Robin Mendelson | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Roger Lurie | 410 Terry Ave. North, Seattle, WA 98109 | 03/30/2015 |
| Vice President | Rohit Agarwal | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2015 |
| Vice President | Rohit Mehta | 410 Terry Ave. North, Seattle, WA 98109 | 01/03/2017 |
| Vice President | Sachin Jain | 410 Terry Ave. North, Seattle, WA 98109 | 12/06/2016 |



| | | | |
|---------------------------------|---------------------|---|------------|
| Vice President | Sam Heyworth | 410 Terry Ave. North, Seattle, WA 98109 | 12/06/2016 |
| Vice President | Sanjay Shah | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Sarah Wood | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2012 |
| Vice President | Scott Brown | 410 Terry Ave. North, Seattle, WA 98109 | 08/27/2013 |
| Vice President | Scott Harrington | 410 Terry Ave. North, Seattle, WA 98109 | 10/14/2013 |
| Vice President | Scott Ruffin | 410 Terry Ave. North, Seattle, WA 98109 | 03/30/2016 |
| Vice President | Scott Wiltamuth | 410 Terry Ave. North, Seattle, WA 98109 | 08/19/2014 |
| Vice President | Shelley Salomon | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Shivkumar Shankaran | 410 Terry Ave. North, Seattle, WA 98109 | 08/10/2015 |
| Vice President | Stacy Williams | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President | Stan Friedlander | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Stefanie Harris | 410 Terry Ave. North, Seattle, WA 98109 | 07/08/2015 |
| Vice President | Stephenie Landry | 410 Terry Ave. North, Seattle, WA 98109 | 03/13/2015 |
| Vice President | Steve Rabuchin | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Steven Kessel | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Sundeep Jain | 410 Terry Ave. North, Seattle, WA 98109 | 06/06/2014 |
| Vice President | Tahir Hussain | 410 Terry Ave. North, Seattle, WA 98109 | 04/22/2014 |
| Vice President | Tim Hickler | 410 Terry Ave. North, Seattle, WA 98109 | 07/07/2014 |
| Vice President | Tim Leahy | 410 Terry Ave. North, Seattle, WA 98109 | 12/16/2013 |
| Vice President | Tim Stone | 410 Terry Ave. North, Seattle, WA 98109 | 06/07/2015 |
| Vice President | Timothy Halladay | 410 Terry Ave. North, Seattle, WA 98109 | 02/10/2017 |
| Vice President | Toby Smith | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Todd Taylor | 410 Terry Ave. North, Seattle, WA 98109 | 12/07/2015 |
| Vice President | Tom J. Weiland | 410 Terry Ave. North, Seattle, WA 98109 | 07/06/2012 |
| Vice President | Vikram Singh | 410 Terry Ave. North, Seattle, WA 98109 | 01/16/2014 |
| Vice President | Yaakov Kimelfeld | 410 Terry Ave. North, Seattle, WA 98109 | 03/25/2016 |
| Vice President | Young Lee | 410 Terry Ave. North, Seattle, WA 98109 | 07/18/2012 |
| Vice President and Secretary | Stephanie Burns | 410 Terry Ave. North, Seattle, WA 98109 | 09/26/2012 |
| Vice President and Treasurer | Kurt H. Zumwalt | 410 Terry Ave. North, Seattle, WA 98109 | 05/19/2014 |
| Vice President* | Craig Brandt | 410 Terry Ave. North, Seattle, WA 98109 | 02/09/2017 |
| Vice President* | Diego Gonzalez | 410 Terry Ave. North, Seattle, WA 98109 | 04/11/2014 |

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON FULFILLMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2017.

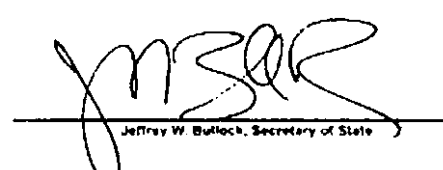
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMAZON FULFILLMENT SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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17 FEB 22 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3482342 8300

SR# 20171093308

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202073313

Date: 02-21-17