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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

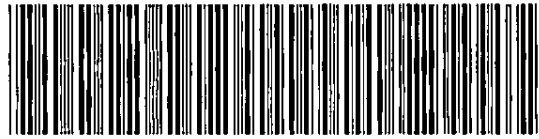
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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

ACCOUNT NO. : I200000000195

REFERENCE : 861005 7186304

AUTHORIZATION :

COST LIMIT :

\$ 78.75

ORDER DATE : October 13, 2017

ORDER TIME : 9:01 AM

ORDER NO. : 861005-015

CUSTOMER NO: 7186304

FOREIGN FILINGS

NAME: AMAZON LOGISTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amazon Logistics, 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)

For further information concerning this matter, please call:

Kristin Becker

206

266-1000

at ()

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.*

Amazon Logistics, Inc.

1. _____
(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. 46-2253889
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/11/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(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
(Principal office address)

(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)

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: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule 1

Address: _____

Vice President: _____

Address: _____

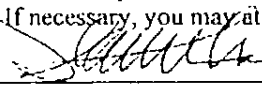
Secretary: _____

Address: _____

Treasurer: _____

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. Stephanie Burns, Vice President and Secretary

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

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SCHEDULE 1

AMAZON LOGISTICS, INC. (as of 2017-10-09)

Name	Type	Date First Elected	Address
Susan Jong	Assistant Secretary*	02/02/2017	410 Terry Ave. North, Seattle, WA 98109
John Felton	Director	03/11/2013	410 Terry Ave. North, Seattle, WA 98109
Nader Kabbani	Director	03/02/2015	410 Terry Ave. North, Seattle, WA 98109
Stephanie Burns	Director	03/11/2013	410 Terry Ave. North, Seattle, WA 98109
Nader Kabbani	President	10/06/2014	410 Terry Ave. North, Seattle, WA 98109
Amir Pelleg	Vice President	12/21/2016	410 Terry Ave. North, Seattle, WA 98109
Ari Silkey	Vice President	04/10/2017	410 Terry Ave. North, Seattle, WA 98109
Avi Saxena	Vice President	05/31/2017	410 Terry Ave. North, Seattle, WA 98109
Brent Cervenka	Vice President	06/17/2015	410 Terry Ave. North, Seattle, WA 98109
Brian Jordan	Vice President	09/01/2016	410 Terry Ave. North, Seattle, WA 98109
Chris Heine	Vice President	08/02/2017	410 Terry Ave. North, Seattle, WA 98109
Eric Rimling	Vice President	02/08/2017	410 Terry Ave. North, Seattle, WA 98109
Eric Woods	Vice President	05/23/2017	410 Terry Ave. North, Seattle, WA 98109
Glen Kohl	Vice President	03/11/2013	410 Terry Ave. North, Seattle, WA 98109
Gur Kimchi	Vice President	10/06/2014	410 Terry Ave. North, Seattle, WA 98109
Jeffrey Van Hove	Vice President	04/12/2015	410 Terry Ave. North, Seattle, WA 98109
Karthik Anbalagan	Vice President	04/03/2017	410 Terry Ave. North, Seattle, WA 98109
Kerry Person	Vice President	02/15/2017	410 Terry Ave. North, Seattle, WA 98109
Krishan Paramesvaran	Vice President	06/20/2017	410 Terry Ave. North, Seattle, WA 98109
Mark Michener	Vice President	05/18/2016	410 Terry Ave. North, Seattle, WA 98109
Melissa Eamer	Vice President	05/02/2017	410 Terry Ave. North, Seattle, WA 98109
Michael Miller	Vice President	03/11/2013	410 Terry Ave. North, Seattle, WA 98109
Mike Indresano	Vice President	06/17/2015	410 Terry Ave. North, Seattle, WA 98109
Patrick Supanc	Vice President	06/02/2017	410 Terry Ave. North, Seattle, WA 98109
Penny Register-Shaw	Vice President	09/29/2016	410 Terry Ave. North, Seattle, WA 98109
Peter Larsen	Vice President	01/28/2016	410 Terry Ave. North, Seattle, WA 98109
Piyush Lumba	Vice President	12/07/2015	410 Terry Ave. North, Seattle, WA 98109
Rebecca Gansert	Vice President	02/08/2017	410 Terry Ave. North, Seattle, WA 98109
Rohit Shrivastava	Vice President	10/03/2016	410 Terry Ave. North, Seattle, WA 98109
Sumit Singh	Vice President	02/07/2017	410 Terry Ave. North, Seattle, WA 98109
Timothy C. Collins	Vice President	09/26/2016	410 Terry Ave. North, Seattle, WA 98109

Wes Herman	Vice President	03/23/2017	410 Terry Ave. North, Seattle, WA 98109
Will Payson	Vice President	05/15/2017	410 Terry Ave. North, Seattle, WA 98109
Stephanie Burns	Vice President and Secretary	03/11/2013	410 Terry Ave. North, Seattle, WA 98109
Kurt H. Zumwalt	Vice President and Treasurer	03/11/2013	410 Terry Ave. North, Seattle, WA 98109

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON LOGISTICS, 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 SIXTEENTH DAY OF OCTOBER, 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 LOGISTICS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 2013.

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



5292879 8300

SR# 20176621901

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203400141

Date: 10-16-17