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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2017
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

FB033479
BUSINESS ID

AMAZON PAYMENTS, INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address
**410 TERRY AVENUE NORTH
SEATTLE, WA 98109**

Mailing Address, if Different from Street Address
**410 TERRY AVENUE NORTH
SEATTLE, WA 98109**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State, if Different from Street Address

5. The names and business addresses of its principal officers.

Name	Address
THOMAS TAYLOR	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
KEVIN GASPER	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
KEVIN GASPER	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
KEVIN GASPER	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
DAVE ROCKETT	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
PATRICK GAUTHIER	410 TERRY AVENUE NORTH, SEATTLE, WA 98109

6. The names and business addresses of its directors (governors).

Name	Address
PATRICK GAUTHIER	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
THOMAS TAYLOR	410 TERRY AVENUE NORTH, SEATTLE, WA 98109
DAVE ROCKETT	410 TERRY AVENUE NORTH, SEATTLE, WA 98109

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7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

04/18/2017

Dated

KEVIN GASPER

Signature of an Authorized Person

Email (Optional)

KEVIN GASPER

Printed Name

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