

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: AMAZON LOGISTICS, INC.
ENTITY ID: F22274768
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Transportation services
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

CSC 251 LITTLE FALLS DR , WILMINGTON, DE 19808

PRINCIPAL INFORMATION

Director: JOHN FELTON - 410 TERRY AVE NORTH, SEATTLE, WA 98109, USA - - Date of Taking Office: 10/16/2017
Director: UDIT MADAN - 410 TERRY AVE N, SEATTLE, WA 98109, USA - - Date of Taking Office:
President: Udit Madan - 410 Terry Ave N, SEATTLE, WA 98109, USA - - Date of Taking Office:
Secretary: MICHAEL MILLER - 410 TERRY AVE NORTH, SEATTLE, WA 98109, USA - - Date of Taking Office: 10/16/2017
Treasurer: JOHN FELTON - 410 TERRY AVE N, SEATTLE, WA 98109, USA - - Date of Taking Office:
Vice-President: MICHAEL MILLER - 410 TERRY AVE NORTH, SEATTLE, WA 98109, USA - - Date of Taking Office: 10/16/2017

SIGNATURE

Secretary: MICHAEL MILLER - 10/14/2019