



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000509601

2. Name of Corporation Quidsi, Inc.

3. Street Address Principal Business Office:

No. and Street: 10 EXCHANGE PLACE
25TH FLOOR
City or Town: JERSEY CITY

State: NJ Zip: 07302 Country: USA

4. Business Phone No.

973-842-4091

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Is one of the world's fastest growing e-commerce companies and parent of Diapers.com (baby care), Soap.com (household essentials)

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARC LORE	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
SECRETARY	VINIT BHARARA	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
EXECUTIVE VICE PRESIDENT	SCOTT HILTON	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
VICE PRESIDENT	EUGENE HERTZ	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
VICE PRESIDENT	CHRISTINA CARBONELL	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
EXECUTIVE VICE PRESIDENT	LISA KENNEDY	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
VICE PRESIDENT	DAVID LICATA	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	TONY FLORENCE	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	SAMEER GANDHI	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	LEONARD LODISH	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	JEREMY LEVINE	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	WILLIAM MEURER	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	VINIT BHARARA	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA
DIRECTOR	MARC LORE	10 EXCHANGE PLACE 25TH FLOOR JERSEY CITY, NJ 07302 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	418,670.00	0
CWP		\$0.01	14,000,000.00	0
PWP	A	\$0.01	264,557.00	0
PWP	B	\$0.01	2,030,220.00	0
PWP	C	\$0.01	2,330,063.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2012 at 3:37:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By VINIT BHARARA

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved