



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Amazon Data Services, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 07/02/1999		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 410 Terry Avenue North, Seattle, WA 98109		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Co-Location Data Center

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Bob Kimball	410 Terry Avenue North, Seattle, WA 98109-5210
Khozem Lokhandwala	410 Terry Avenue North, Seattle, WA 98109-5210
Antonio Masone	410 Terry Avenue North, Seattle, WA 98109-5210

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Khozem Lokhandwala	410 Terry Avenue North, Seattle, WA 98109-5210
VICE PRESIDENT	Antonio Masone	410 Terry Avenue North, Seattle, WA 98109-5210
TREASURER	Antonio Masone	410 Terry Avenue North, Seattle, WA 98109-5210
SECRETARY	Bob Kimball	410 Terry Avenue North, Seattle, WA 98109-5210

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1000	common	n/a	.01

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.0000 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.2538 %

Title	Name	Address
Assistant Secretary	Susan Jong	410 Terry Ave N, Seattle, WA 98109
President	Khozem Lokhandwala	410 Terry Ave N, Seattle, WA 98109
Vice President	Ahmed Shihab	410 Terry Ave N, Seattle, WA 98109
Vice President	Alex Romero	410 Terry Ave N, Seattle, WA 98109
Vice President	Amit Patel	410 Terry Ave N, Seattle, WA 98109
Vice President	Anoop Mavath	410 Terry Ave N, Seattle, WA 98109
Vice President	Arun Banskota	410 Terry Ave N, Seattle, WA 98109
Vice President	Awais Nemat	410 Terry Ave N, Seattle, WA 98109
Vice President	Bill Major	410 Terry Ave N, Seattle, WA 98109
Vice President	Brad Redmond	410 Terry Ave N, Seattle, WA 98109
Vice President	Brian Huseman	410 Terry Ave N, Seattle, WA 98109
Vice President	Chris Vonderhaar	410 Terry Ave N, Seattle, WA 98109
Vice President	Dave Treadwell	410 Terry Ave N, Seattle, WA 98109
Vice President	David Nolton	410 Terry Ave N, Seattle, WA 98109
Vice President	Dennis Wallace	410 Terry Ave N, Seattle, WA 98109
Vice President	Gayle Tagawa	410 Terry Ave N, Seattle, WA 98109
Vice President	Ian Wrightson	410 Terry Ave N, Seattle, WA 98109
Vice President	Ihab Bishara	410 Terry Ave N, Seattle, WA 98109
Vice President	Ivan Iannaccone	410 Terry Ave N, Seattle, WA 98109
Vice President	Jeff Carter	410 Terry Ave N, Seattle, WA 98109
Vice President	Jens Gruenkemeier	410 Terry Ave N, Seattle, WA 98109
Vice President	Joe Minarik	410 Terry Ave N, Seattle, WA 98109
Vice President	John Stukel	410 Terry Ave N, Seattle, WA 98109
Vice President	Kalai Elango	410 Terry Ave N, Seattle, WA 98109
Vice President	Kalyanaraman Prasad	410 Terry Ave N, Seattle, WA 98109
Vice President	Ken Macfarlane	410 Terry Ave N, Seattle, WA 98109
Vice President	Kurt Lamp	410 Terry Ave N, Seattle, WA 98109
Vice President	Lou Ventino	410 Terry Ave N, Seattle, WA 98109
Vice President	Luis Padilla	410 Terry Ave N, Seattle, WA 98109
Vice President	Matt Bode	410 Terry Ave N, Seattle, WA 98109
Vice President	Matt Dixon	410 Terry Ave N, Seattle, WA 98109
Vice President	Matt Perkins	410 Terry Ave N, Seattle, WA 98109
Vice President	Matt Rehder	410 Terry Ave N, Seattle, WA 98109
Vice President	Mihir Patel	410 Terry Ave N, Seattle, WA 98109
Vice President	Mike Miller	410 Terry Ave N, Seattle, WA 98109
Vice President	Mimi Yun	410 Terry Ave N, Seattle, WA 98109
Vice President	Miriam Park	410 Terry Ave N, Seattle, WA 98109
Vice President	Nat Sahlstrom	410 Terry Ave N, Seattle, WA 98109
Vice President	Pasquale DeMaio	410 Terry Ave N, Seattle, WA 98109
Vice President	Peter Larsen	410 Terry Ave N, Seattle, WA 98109
Vice President	Rich Malloy	410 Terry Ave N, Seattle, WA 98109
Vice President	Robert Kennedy	410 Terry Ave N, Seattle, WA 98109
Vice President	Scott Holt	410 Terry Ave N, Seattle, WA 98109
Vice President	Stan Prince	410 Terry Ave N, Seattle, WA 98109
Vice President	Sunder Parameswaran	410 Terry Ave N, Seattle, WA 98109
Vice President	Tim Hall	410 Terry Ave N, Seattle, WA 98109
Vice President	Timothy N. Halladay	410 Terry Ave N, Seattle, WA 98109
Vice President	Todd Genovese	410 Terry Ave N, Seattle, WA 98109
Vice President	Tyson Lamoreaux	410 Terry Ave N, Seattle, WA 98109
Vice President	Vivek Ramani	410 Terry Ave N, Seattle, WA 98109
Vice President	Young Lee	410 Terry Ave N, Seattle, WA 98109
Vice President and Secretary	Bob Kimball	410 Terry Ave N, Seattle, WA 98109
Vice President and Treasurer	Antonio Masone	410 Terry Ave N, Seattle, WA 98109
Vice President	Roger Wehner	410 Terry Ave N, Seattle, WA 98109

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

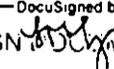
Type or Print Name of Authorized Officer

Susan Jong

Date

September 21, 2020

Signature of Authorized Officer of the Corporation

DocuSigned by:

SIGN DOCUMENT HERE
169511631275100

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAZON DATA 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-SECOND DAY OF SEPTEMBER, A. D. 2020.

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 DATA SERVICES, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A. D. 1999.

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



3065536 8300

SR# 20207420034

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

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

Authentication: 203711277

Date: 09-22-20



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

September 23, 2020 11:59 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

