

MIRA INFORM REPORT

Report No. :	540554
Report Date :	23.11.2018

IDENTIFICATION DETAILS

Name :	AMAZON.COM.DEDC, LLC
Registered Office :	251 Little Falls Drive, Wilmington, New Castle, De, 19808
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	10.08.2000
Legal Form :	Limited Liability Company
Line of Business :	Retail sale of miscellaneous products by television, catalogue, and mail-order.
No. of Employees :	230

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
------------------------	---

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Comments on address in the order	The address provided in the order is a branch location.
Legal Name	AMAZON.COM.DEDC, LLC
Trade Name	AMAZON.COM.DEDC, LLC
ID	ID
ID Details	3272586
Creation Date	2000
Incorporation Date	8/10/2000
Legal Address	251 LITTLE FALLS DRIVE, WILMINGTON, NEW CASTLE, DE, 19808, USA
Operative Address	410 TERRY AVE N SEATTLE, WA, 98109-5210 United States
Telephone	(206) 266-1000
Fax	-
Legal Form	LIMITED LIABILITY COMPANY
E-Mail	-
Registered In	DELAWARE
Website	www.amazon.com
Contact	Mr. Jeffrey P. Bezos - Chief Executive Officer
Staff	230
Activity	SIC Code: 5961, Catalog and Mail-Order Houses

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA	

HISTORY

History

AMAZON.COM.DEDC, LLC was founded in 2000.

Key Developments

Amazon to Invest over \$230 Million to Establish New Operations Center of Excellence Nov 13 18

Amazon to invest over \$230 million to establish a new Operations Center of Excellence in downtown Nashville. As part of Amazon's investment, the company will create 5,000 high-paying jobs in Davidson County, representing the single largest jobs commitment made by a company in Tennessee's history. Amazon will build its Operations Center of Excellence in Nashville Yards, a 15-acre, mixed-use development in downtown Nashville. The one million square foot office space will house the tech and management functions of Amazon's Retail Operations division, including customer fulfillment, customer service, transportation, and supply chain, amongst others. The project is the single largest jobs announcement in the state's history and is projected to create more than 13,000 jobs for Tennessee's workforce. In addition, for every one direct job created by the project, an additional 1.6 jobs will be created in the state.

Parent Company

Amazon.com.dedc, LLC operates as a subsidiary of:
Amazon.com Inc.
410 Terry Avenue North
Seattle, WA 98109
United States

PRINCIPAL ACTIVITY

General Description

The company's line of business includes the retail sale of miscellaneous products by television, catalogue, and mail-order.

Service/Product Description

The company offers apparel, luggage, sporting goods, electronic products, home linen and other types of products by television, catalogue, and mail-order.
Wholesale

Sales

Operations Area

National

Imports From

INDIA, CHINA, VIETNAM

Export To No export records were found.
Employees 230 employees
Payments with Suppliers No complaints

BRANDS

Brand	Comments
AMAZON	-

CLIENTS

Name of Client	Country	Comments
There are no informed clients		
Comments	-	

SUPPLIERS

Supplier Name	Country	Comments
IN - SOURCE CO	INDIA	-
HONGKONG MILLEY LTD.	CHINA	-
SHENZHEN SANTENG SUPPLY CHAIN	CHINA	-
ZHEJIANG NEW VISION IMP. & EXP. .	CHINA	-
GUANGZHOU KAYOND LUGGAGE CO., LTD.	CHINA	-
ZHEJIANG KANGLAIBAO SPORTING GOODS	CHINA	-
THE NEW GENIUS SZ TECHNOLOGY CO.	CHINA	-
HANGZHOU KOKA TRADE CO., LTD.	CHINA	-
TFA TECHNOLOGY LTD. (HK)	CHINA	-
SEATTLE ART (XIAMEN)CO. LTD.	CHINA	-
ARTEX NAM AN., JSC	VIETNAM	-
Comments	-	

LOCATION

Headquarters	410 TERRY AVE N SEATTLE, WA, 98109-5210 United States
Branches	Amazon.Com.Dedc, LLC 401 INDEPENDENCE ROAD FLORENCE NJ 08518-2200 USA
	Amazon.Com.Dedc, LLC 650 BOULDER DR BREINIGSVILLE, PA, 18031-1536, United States
	Amazon.Com.Dedc, LLC 50 Airways Boulevard Nashville, TN 37217 USA
	Amazon.Com.Dedc, LLC 1464 Sheffler Drive Chambersburg, PA 17201 USA

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. The following information has been provided by private sources: Amazon.com.dedc, LLC operates as a subsidiary of: Amazon.com Inc. 410 Terry Avenue North Seattle, WA 98109 United States
Management	Mr. Jeffrey P. Bezos - Chief Executive Officer Jason Elam - Partner Development Manager Public Sector Joe Sarabia - Global Partner Solutions Architect Dale Vaz - Director, Software Development
Subsidiary Companies	No subsidiary companies were found.
Related Companies	Amazon Services LLC - Nevada

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Amazon Digital Services LLC - Delaware
Amazon Web Services, Inc. - Delaware
Amazon EU S.à r.l. - Luxembourg
Amazon Fulfillment Services, Inc. - Delaware
Amazon Services International, Inc. - Delaware
Amazon Corporate LLC - Delaware
Amazon Technologies, Inc. - Nevada
Amazon.com Int'l Sales, Inc. - Delaware
Amazon.com LLC - Delaware

FINANCIAL INFORMATION

General Description	We attach the parent's last financial statements. The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	USD 2017
Sales	19.500.000
Money Flow	Normal

IMPORT FOB DOLLAR

Year	Amount
------	--------

There are not Import Fob Dollar informed

EXPORT FOB DOLLAR

Year	Amount
------	--------

There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits

Hammonds v. Amazon.com Services, Inc. et al
Filed: November 16, 2018 as 2:2018cv00218
Plaintiff: Markise Hammonds
Defendant: Amazon.com.DEDC LLC, Amazon.com Services, Inc.
Cause Of Action: Job Discrimination (Race)
Court: Eleventh Circuit › Georgia › Georgia Northern District Court
Type: Civil Rights › Civil Rights: Jobs

GARNAGO v. AMAZON.COM.DEDC, LLC
Filed: October 11, 2018 as 5:2018cv04396
Plaintiff: OLEKSANDRA GARNAGO
Defendant: AMAZON.COM.DEDC, LLC
Cause Of Action: Job Discrimination (Age)
Court: Third Circuit › Pennsylvania › Pennsylvania Eastern District Court
Type: Civil Rights › Civil Rights: Employment

Tanav v. Amazon.com.dedc, LLC
Filed: August 23, 2018 as 1:2018cv23440
Plaintiff: Henry Tanav
Defendant: Amazon.com.dedc, LLC
Cause Of Action: Notice of Removal
Court: Eleventh Circuit › Florida › Florida Southern District Court
Type: Labor › Labor: Fair Standards

Myers v. Amazon.com.dedc, LLC
Filed: August 23, 2018 as 1:2018cv01300
Plaintiff: Robin Myers
Defendant: Amazon.com.dedc, LLC
Cause Of Action: Family and Medical Leave Act of 1993
Court: Third Circuit › Delaware › Delaware District Court
Type: Civil Rights › Civil Rights: Jobs
No records found.

Trademarks

Patents Registered

No records found.

Renewals

No records found.

UCC (Uniform Commercial Code)

No records found.

OFAC Sanctions List Search

The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary

Founded in 2000, AMAZON.COM.DEDC, LLC is an organization in the Catalog and Mail-Order Houses Industry headquartered in Seattle, WA. The company has 230 regular employees and generates an estimated USD\$19.5 million in annual revenue. It operates nationally, mainly importing from India, China and Vietnam. It is active in business with MEDIUM credit risk.

RISK INFORMATION

Debts	Medium
Payments	No complaints
Cash Flow	Normal
State	Active

INTERVIEW

First Name	Mike
Position	Operator
Comments	He confirmed the name of the company, the address of the headquarters and location, the name of the parent company and the name of the Chief Executive Officer.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.17
UK Pound	1	INR 91.04
Euro	1	INR 81.19
USD	1	INR 70.66

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	SYL

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)