AMAZON COM INC Form 8-K/A September 08, 2017 Table of Contents

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 May 23, 2017 Date of Report (Date of earliest event reported)

AMAZON.COM, INC.

(Exact name of registrant as specified in its charter)

Delaware 000-22513 91-1646860

(State or other jurisdiction of

incorporation)

 $(Commission\ File\ Number)\ \ (IRS\ Employer\ Identification\ No.)$

410 Terry Avenue North, Seattle, Washington 98109-5210

(Address of principal executive offices, including Zip Code)

(206) 266-1000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Indicate by check mark

whether the registrant is an

emerging growth company

as defined in Rule 405 of the

Securities Act of 1933

(§230.405 of this chapter) or

Rule 12b-2 of the Securities

Exchange Act of 1934

(§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section "13(a) of the Exchange Act.

[&]quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[&]quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[&]quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[&]quot;Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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EXPLANATORY NOTE

On May 25, 2017, Amazon.com, Inc. (the "Company") filed with the Securities and Exchange Commission a Current Report on Form 8-K (the "Initial 8-K") to report the final voting results of the Company's 2017 Annual Meeting of Shareholders (the "2017 Annual Meeting"). This Form 8-K/A amends the Initial 8-K to disclose the Company's decision regarding the frequency of future advisory votes on executive compensation.

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

The Company adopted an annual shareholder advisory vote on executive compensation, based in part on a majority of votes cast being voted in favor of this standard at the 2017 Annual Meeting.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMAZON.COM, INC. (REGISTRANT)

By:/s/ David A. Zapolsky David A. Zapolsky Senior Vice President

Dated: September 8, 2017

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