

AMAZON COM INC  
Form 8-K  
April 12, 2004

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**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

April 12, 2004

**DATE OF REPORT**

**(DATE OF EARLIEST EVENT REPORTED)**

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**AMAZON.COM, INC.**

**(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)**

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**DELAWARE**  
**(STATE OR OTHER JURISDICTION**  
  
**OF INCORPORATION)**

**000-22513**  
**(COMMISSION FILE NO.)**

**91-1646860**  
**(IRS EMPLOYER**  
  
**IDENTIFICATION NO.)**

**1200 12TH AVENUE SOUTH, SUITE 1200, SEATTLE, WASHINGTON 98144**

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(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(206) 266-1000

(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

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**ITEM 9. REGULATION FD DISCLOSURE**

On April 12, 2004, Amazon.com, Inc. announced that Myrtle S. Potter was elected to the Amazon.com Board of Directors.

**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/ L. MICHELLE WILSON

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L. Michelle Wilson  
Senior Vice President

Dated: April 12, 2004

**EXHIBIT INDEX**

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	Press Release dated April 12, 2004