

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