

No. C 146399		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. ANNA LIBERCHUK TAX OFFICE MAIL DROP 013002 200 VESEY ST NEW YORK NY 10285		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	CAROL V SCHWARTZ	200 VESEY ST	NEW YORK	NY	USA	10285	
5. Organized Under the Laws of: NY C 146399		6. Annual Report must be signed.* Signature: Carol v Schwartz Name (type or print): Carol v Schwartz			Date: 09/29/2010 Title: Secretary		
Processed 09/29/2010		* Electronically provided signatures are accepted as original signatures.					