



0003930994

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003930994

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Entity Name and Mailing Address:

Entity Name: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Foreign Name (name in home jurisdiction): AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000567111

Address: 20022 N 31ST AVE
PHOENIX, AZ 85027-3900

Entity Details:

Entity Status: Active - Good Standing

This entity is organized under the laws of: ARIZONA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187724

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Melissa Basu	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ Sherwood Willard Jr.	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ William B. Stredwick	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ William B. Stredwick	President	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ Sherwood Willard Jr.	Treasurer	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ Douglas C. Turnbull	Secretary	20022 N 31ST AVENUE PHOENIX, AZ 85027
+ Melissa Basu	Vice President	20022 N 31ST AVENUE PHOENIX, AZ 85027

The annual report must be signed by an authorized signer of the entity.

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Kelly Lettmann
Sign Here

07/06/2020
Date

Job Title: POA