


STATE OF IDAHO

Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005820506

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Entity Name and Mailing Address:

Entity Name:

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Foreign Name (name in home jurisdiction):

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

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

0000590572

Address

200 VESEY ST
NEW YORK, NY 10285-1000

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

NEW YORK

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

C195703

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
Laureen E. Seeger	Director	200 VESEY STREET NEW YORK, NY 10285
Resario C. Perez	Director	200 VESEY STREET NEW YORK, NY 10285
Stephen J. Squeri	President	200 VESEY STREET NEW YORK, NY 10285
Douglas C. Turnbull	Secretary	200 VESEY STREET NEW YORK, NY 10285
Resario C. Perez	Treasurer	200 VESEY STREET NEW YORK, NY 10285

<input checked="" type="checkbox"/> Stephen J. Squeri	President	200 VESEY ST NEW YORK, NY 10285-1000
<input checked="" type="checkbox"/> Douglas C. Turnbull	Secretary	200 VESEY ST NEW YORK, NY 10285-1000
<input checked="" type="checkbox"/> Kerri S. Bernstein	Treasurer	200 VESEY ST NEW YORK, NY 10285-1000
<input checked="" type="checkbox"/> Kerri S. Bernstein	Director	200 VESEY ST NEW YORK, NY 10285-1000
<input checked="" type="checkbox"/> Laureen E. Seeger	Director	200 VESEY ST NEW YORK, NY 10285-1000
<input checked="" type="checkbox"/> Stephen J. Squeri	Director	200 VESEY ST NEW YORK, NY 10285-1000

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

07/16/2024

Date