



0005820506

**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
<input checked="" type="checkbox"/> Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Laureen E. Seeger	Director	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Rosario C. Perez	Director	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Stephen J. Squeri	President	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Douglas C. Turnbull	Secretary	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Rosario C. Perez	Treasurer	200 VESEY STREET NEW YORK, NY 10285



 Stephen J. Squeri	President	200 VESEY ST NEW YORK, NY 10285-1000
 Douglas C. Turnbull	Secretary	200 VESEY ST NEW YORK, NY 10285-1000
 Kerri S. Bernstein	Treasurer	200 VESEY ST NEW YORK, NY 10285-1000
 Kerri S. Bernstein	Director	200 VESEY ST NEW YORK, NY 10285-1000
 Laureen E. Seeger	Director	200 VESEY ST NEW YORK, NY 10285-1000
 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*

*07/16/2024*

Sign Here

Date