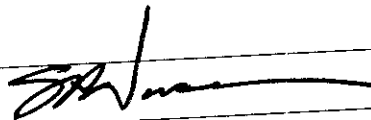


No. C 125092	Due no later than August 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERICAN EXPRESS ATM HOLDINGS, INC. TAX DEPARTMENT 90 HUDSON ST 7TH FL 200 Vesey St. MAIL CODE 32-07-08 NY, NY 10285- JERSEY CITY, NJ 07302-3896 3002		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
P/D	David C. House	200 Vesey St.	NY NY 10285
VP	Stephen J. Squeri	200 Vesey St.	NY NY 10285
CFO/D	Lisa Simone Westlake	200 Vesey St.	NY NY 10285
S/D	Stephen P. Norman	200 Vesey St.	NY NY 10285
5. Organized Under the Laws of: DELAWARE C 125092		6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name <small>(Typed or Printed)</small> Stephen P. Norman </div> <div> Date 8/1/03 Title Secretary </div> </div>	

1322

Do Not Tape or Staple