



0003548039

**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

*For Office Use Only***-FILED-**

File #: 0003548039

Date Filed: 6/21/2019 9:13:01 AM

Entity Name and Mailing Address:

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

B0286-0570 06/21/2019 9:13 AM Received by ID Secretary of State Lawrence Denney



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

Kelly Lettmann

Sign Here

06/21/2019

Date

Signer's Title: POA