



0003941661

**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 #: 0003941661

Date Filed: 7/16/2020 12:41:05 PM

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
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
+ Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
+ Timothy J. Heine	Director	200 VESEY STREET NEW YORK, NY 10285
+ David L. Yowan	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
+ David L. Yowan	Treasurer	200 VESEY STREET NEW YORK, NY 10285

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

Kelly Lettmann

Sign Here

07/17/2020

Date

B0525-4697 07/16/2020 12:41 PM Received by ID Secretary of State Lawrence Denney



Job Title: POA