

No. <b>C 36434</b>	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> ID <b>83701</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>AMERICAN EXPRESS CORPORATION</b>  <b>200 VESEY ST. WFC</b>  <b>NEW YORK</b> NY <b>10285</b>		3. Organized Under the Laws of:  <b>DE</b> C <b>36434</b>																														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Vacant</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary/Director</td> <td>Stephen P. Norman</td> <td>200 Vesey Street</td> <td>New York, NY</td> <td>10285</td> <td></td> </tr> <tr> <td>Asst. Secretary</td> <td>Donald J. Ledger</td> <td>200 Vesey Street</td> <td>New York, NY</td> <td>10285</td> <td></td> </tr> <tr> <td>Director</td> <td>Thomas Schick</td> <td>200 Vesey Street</td> <td>New York, NY</td> <td>10285</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Vacant					Secretary/Director	Stephen P. Norman	200 Vesey Street	New York, NY	10285		Asst. Secretary	Donald J. Ledger	200 Vesey Street	New York, NY	10285		Director	Thomas Schick	200 Vesey Street	New York, NY	10285	
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5.		6. <div style="margin-top: 20px;"> <div style="display: flex; justify-content: space-between;"> <span>Signature _____</span> <span>Date <u>10/</u> /97</span> </div> <div style="display: flex; justify-content: space-between;"> <span>Name <small>(Typed or Printed)</small> <u>Stephen P. Norman</u></span> <span>Title <u>Secretary</u></span> </div> </div>																															

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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