



0004772412

**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 #: 0004772412

Date Filed: 6/6/2022 12:59:45 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Foreign Name (name in home jurisdiction): AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000567111

Address: 18850 N 56TH ST
PHOENIX, AZ 85054-4500

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: CT 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
■ Melissa Basu	Director	18850 N 56TH ST PHOENIX, AZ 85054
■ Sherwood Willard Jr.	Director	18850 N 56TH ST PHOENIX, AZ 85054
■ William B. Stredwick	Director	18850 N 56TH ST PHOENIX, AZ 85054
■ William B. Stredwick	President	18850 N 56TH ST PHOENIX, AZ 85054
■ Sherwood Willard	Treasurer	18850 N 56TH ST PHOENIX, AZ 85054
■ Douglas C. Turnbull	Secretary	18850 N 56TH ST PHOENIX, AZ 85054



<input type="checkbox"/> Melissa Basu	Vice President	18850 N 56TH ST PHOENIX, AZ 85054
The annual report must be signed by an authorized signer of the entity. Job Title: Power of Attorney		
<i>Kelly Lettmann</i>		<i>06/07/2022</i>
Sign Here		Date