



0005306462

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005306462

Date Filed: 7/6/2023 8:10:34 AM

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:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
Laureen E. Seeger	Director	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Rosario C. Perez	Director	200 VESEY STREET NEW YORK, NY 10285
Stephen J. Squeri	President	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Douglas C. Turnbull	Secretary	200 VESEY STREET NEW YORK, NY 10285
Rosario C. Perez	Treasurer	200 VESEY STREET NEW YORK, NY 10285

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



Job Title: Power of Attorney

Kelly Lettmann

07/06/2023

Sign Here

Date

B0817-9694 07/06/2023 8:10 AM Received by Office of the Idaho Secretary of State