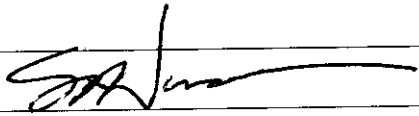


No. C 125092 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN EXPRESS ATM HOLDINGS, INC. 90 Hudson Street, 7th Floor Mail Code 32-07-08 Jersey City, New Jersey 07302-3996 Attn: Tax Department	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David C. House	200 Vesey St.,	New York	NY	10285
V. President	Stephen J. Squeri	" " "	" "	"	"
CFO & Treasurer	Lisa Simone Westlake	" " "	" "	"	"
Secretary	Stephen Norman	" " "	" "	"	"
Director:	David C. House	" " "	" "	"	"
	Lisa Simone Westlake	" " "	" "	"	"
	Stephen P. Norman	" " "	" "	"	"

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 125092 </div>	6.  Signature _____ Date <u>8/28/01</u> Name <small>(Typed or Printed)</small> <u>Stephen P. Norman</u> Title <u>Secretary</u>
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