

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

Annual Report Form

Due No Later Than November 30,

1998

1. Mailing Address - Please Correct, If Not Correct

AMERICAN EXPRESS CORPORATION

200 VESEY ST. WFC

NEW YORK

NY 10285

2. Registered Agent and Office **NOT A P.O. BOX**C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 36434

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President & Director Richard W Kling

IBS Tower 10

Minneapolis

MN

55440-0010

V.P. & Secretary &
Director

William A. Stoltzmann IBS Tower 10

Minneapolis

MN

55440-0010

Director

Paula R. Meyer IBS Tower 10

Minneapolis

MN

55440-0010

5. Signature of New Registered Agent

6.

Signature

William A. Stoltzmann

Date

11-11-98

Name (Typed or Printed)

William A. Stoltzmann

Title

Vice President &
Secretary

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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