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| No. C 187724 | | Due no later than Jul 31, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION 20022 N 31ST AVENUE PHOENIX AZ 85027 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | MARYELLEN JELENEK | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| SECRETARY | PATRICK DOSTAL | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| TREASURER | ETHAN BROWN | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| DIRECTOR | ETHAN BROWN | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| DIRECTOR | MARYELLEN JELENEK | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| DIRECTOR | ANN C. SATTIN | 20022 N 31ST AVENUE | PHOENIX | AZ | USA | 85027 |
| 5. Organized Under the Laws of: AZ C 187724 | | 6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann | | Date: 05/22/2018 Title: POA | | |
| Processed 05/22/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |