



0003564027

**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 #: 0003564027

Date Filed: 7/12/2019 10:22:31 AM

Entity Name and Mailing Address:

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

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	Address
Timothy J. Heine	Director	200 VESEY STREET NEW YORK, NY 10285
Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
David L. Yowan	Director	200 VESEY STREET NEW YORK, NY 10285
Douglas C. Turnbull	Secretary	200 VESEY STREET NEW YORK, NY 10285
David L. Yowan	Treasurer	200 VESEY STREET NEW YORK, NY 10285

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

Kelly Lettmann

Sign Here

07/13/2019

Date

Signer's Title: POA

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