



0004338257

**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 #: 0004338257

Date Filed: 7/8/2021 1:02:48 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Foreign Name (name in home jurisdiction): AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000567111

Address: 18850 N 56TH ST
PHOENIX, AZ 85054-4500

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: ARIZONA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187724

The registered agent on record is:

Registered Agent: CT 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	Business Address
Melissa Basu	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
Sherwood Willard	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
William B. Stredwick	Director	20022 N 31ST AVENUE PHOENIX, AZ 85027
William B. Stredwick	President	20022 N 31ST AVENUE PHOENIX, AZ 85027
Sherwood Willard	Treasurer	20022 N 31ST AVENUE PHOENIX, AZ 85027
Douglas C. Turnbull	Secretary	20022 N 31ST AVENUE PHOENIX, AZ 85027
Melissa Basu	Vice President	20022 N 31ST AVENUE PHOENIX, AZ 85027

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

B0623-0767 07/08/2021 1:02 PM Received by ID Secretary of State Lawrence Denney



Job Title: POA

Kelly Lettmann

Sign Here

07/09/2021

Date