

No. C 99738	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CREATACARD, INC. Attn: Tax Dept. 10500 KENNEDY BLVD One American Road CLEVELAND OH 44144		3. Organized Under the Laws of: DE C 99738			
	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)					
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT		JOHN M. KLIPFELL	ONE AMERICAN ROAD	CLEVELAND, OH		44144
SECRETARY		JON GROETZINGER, JR.	ONE AMERICAN ROAD	CLEVELAND, OH		44144
DIRECTORS		EDWARD FRUCHTENBAUM	ONE AMERICAN ROAD	CLEVELAND, OH		44144
		WILLIAM S. MEYER	ONE AMERICAN ROAD	CLEVELAND, OH		44144
		MORRY WEISS	ONE AMERICAN ROAD	CLEVELAND, OH		44144
5. Signature of New Registered Agent			6. Signature <u><i>Patricia L. Ripple</i></u> Date _____ Name (Typed or Printed) <u>PATRICIA L. RIPPLE</u> Title <u>V. PRESIDENT</u>			

ISSUED: 07-03-1999

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