

No. <b>C 195703</b>		<b>Due no later than Aug 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. 200 VESEY STREET NEW YORK NY 10285 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	
DIRECTOR	DAVID L. YOWAN	200 VESEY STREET	NEW YORK	NY	USA	10285	
TREASURER	DAVID L. YOWAN	200 VESEY STREET	NEW YORK	NY	USA	10285	
SECRETARY	CAROL V. SCHWARTZ	200 VESEY STREET	NEW YORK	NY	USA	10285	
PRESIDENT	KENNETH I CHENAULT	200 VESEY STREET	NEW YORK	NY	USA	10285	
5. Organized Under the Laws of:  <b>NY C 195703</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 07/08/2013 Title: Poa					
Processed 07/08/2013		* Electronically provided signatures are accepted as original signatures.					