

No. C120045

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

AMERICAN EXPRESS TRAVEL RELA  
~~STEPHEN P. NORMAN~~  
200 VESEY ST

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE ~~ID~~ ID 83702

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

NEW YORK

NY 10285

4415

3. Organized Under the Laws of:

NY

C120045

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)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

SEE LIST ATTACHED

5.

6.

Signature



Date

11/11/97

Name (Typed or Printed)

Stephen P. Norman

Title

Secretary

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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19-Mar-97

American Express Travel Related Services Company, Inc.  
200 Vesey Street  
New York, New York 10285-4415

Officers

Chairman & Chief Executive Officer  
Vice Chairman  
Vice Chairman  
Chief Financial Officer  
Executive Vice President &  
General Counsel  
Treasurer  
Assistant Secretary  
Secretary  
Insurance Officer

Harvey Golub  
Kenneth I. Chenault  
George L. Farr  
John McDonnell

Louise M. Parent  
Jay B. Stevelman  
Donald J. Ledger  
Stephen P. Norman  
Anne C. Schepp

Directors

Kenneth I. Chenault  
George L. Farr  
Harvey Golub  
Louise M. Parent