



0004360212

**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 #: 0004360212

Date Filed: 7/28/2021 2:58:05 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Foreign Name (name in home jurisdiction): 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: 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
Stephen J. Squeri	Director	200 VESEY STREET NEW YORK, NY 10285
<input checked="" type="checkbox"/> Laureen E. Seeger	Director	200 VESEY STREET NEW YORK, NY 10285
David L. Yowan	Director	200 VESEY STREET NEW YORK, NY 10285
Stephen J. Squeri	President	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.

Job Title: Power of Attorney

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Kelly Lettmann

Sign Here

07/29/2021

Date