

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.**

File Number C 146399

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 25 November 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sergio Delacruz*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

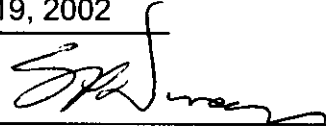
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The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
American Express Travel Related Services Company, Inc.
2. The name which it shall use in Idaho is: American Express Travel Related Services Company, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: May 3, 1982
5. The address of its principal office is:  
200 Vesey St., NY, NY 10285 TAX OFFICE MAIL DROP 013002
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 300 N 6th St., Bosie, ID 83701  
and its registered agent in Idaho at that address is: CT Corportation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Kenneth I. Chenault</u>	<u>Chairman/CEO</u>	<u>200 Vesey St., NY, NY 10285</u>
<u>Gary Crittenden</u>	<u>CFO</u>	<u>200 Vesey St., NY, NY 10285</u>
<u>Stephen P. Norman</u>	<u>Secretary</u>	<u>200 Vesey St., NY, NY 10285</u>
<u>Kenneth I. Chenault</u>	<u>Director</u>	<u>200 Vesey St., NY, NY 10285</u>
<u>Louise M. Parent</u>	<u>Director</u>	<u>200 Vesey St., NY, NY 10285</u>
<u>Jonathan S. Linen</u>	<u>Director</u>	<u>200 Vesey St., NY, NY 10285</u>

Dated: November 19, 2002

Signature: 

Typed Name: Stephen P. Norman

Capacity: Secretary

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

**IDAHO SECRETARY OF STATE**  
**11/25/2002 05:00**  
 CK: 02042183 CT: 161394 BH: 647988  
 1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C146399

**State of New York } ss:  
Department of State**

2002 OCT 30 11:03:34  
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I hereby certify, that the Certificate of Incorporation of AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. was filed on 05/03/1982, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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*Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of October two thousand and two.*

A handwritten signature in black ink, appearing to read "Raymond A. DeSantis".

*Secretary of State*