



0004039113

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004039113

Date Filed: 10/21/2020 12:54:55 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Entity Name in Home Jurisdiction:

AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Home Jurisdiction:

ARIZONA

The file number of this entity on the records of the Idaho Secretary of State is:

0000567111

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

18850 NORTH 56TH STREET  
PHOENIX, AZ 85054

The mailing address of the principal office is amended to:

Mailing Address

200 VESEY STREET MC 01-49-05  
NEW YORK, NY 10285-0001

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Melissa Basu	Director	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Sherwood Willard Jr.	Director	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> William B. Stredwick	Director	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> William B. Stredwick	President	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Sherwood Willard Jr.	Treasurer	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Douglas C. Turnbull	Secretary	18850 NORTH 56TH STREET PHOENIX, AZ 85054
<input checked="" type="checkbox"/> Melissa Basu	Vice President	18850 NORTH 56TH STREET PHOENIX, AZ 85054

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Douglas C. Turnbull

Sign Here

10/21/2020

Date

Job Title: Secretary

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