

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90051 027 ***150.00

DOCUMENT # 839744

1. Entity Name
AMERICAN EXPRESS CERTIFICATE COMPANY



Principal Place of Business
**1163 AXP FINANCIAL CENTER
MINNENPOLIS, MN 55474 .. US**

Mailing Address
**1163 AXP FINANCIAL CENTER
MINNENPOLIS, MN 55474 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number
41-6009975

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **AT GLIMORE, MICHAEL**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **AS GARY, ZIEMER**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☒ Change ☐ Addition
NAME **AT Ziemer, Gary**
STREET ADDRESS **200 AXP Financial Center**
CITY-ST-ZIP **Minneapolis, MN 55474**

TITLE ☐ Delete
NAME **D BERGENE, KENT M**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D BURWELL, RODNEY P**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT TVEDT, LESLIE R**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P MEYER, PAULA R**
STREET ADDRESS **200 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS, MN 55474**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie Tvedt

Assistant Treasurer

Date

Daytime Phone #

1-7-04 (612) 671-2890

Attachment

839744

10/03

44002824

American Express Certificate Company

Directors

Name	Business Address
Walter S. Berman	200 AXP Financial Center Minneapolis, MN 55474
Kent M. Bergene	200 AXP Financial Center Minneapolis, MN 55474
Karen M. Bohn	200 AXP Financial Center Minneapolis, MN 55474
Rodney P. Burwell	200 AXP Financial Center Minneapolis, MN 55474
Jean B. Keffeler	200 AXP Financial Center Minneapolis, MN 55474
Thomas R. McBurney	200 AXP Financial Center Minneapolis, MN 55474
Paula R. Meyer	200 AXP Financial Center Minneapolis, MN 55474

Officers

Name	Title	Business Address
Paula R. Meyer	President and Chairman of the Board and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474
Lorraine R. Hart	V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
H. Bert Von Ohlen	Vice President, Secretary and General Counsel	200 AXP Financial Center Minneapolis, MN 55474
Jeryl Millner	Vice President and Controller	200 AXP Financial Center Minneapolis, MN 55474
John T. Sweeney	Vice President - Finance	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Kevin J. Abrahamson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Marilyn J. Castro	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Diane M. Harren	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Lynn A. Hopton	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Nancy R. Hughes	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
David M. Kuplic	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Bruce G. Lamo	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Bill Lee	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Michael M. Leyland	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Mark J. McMullen	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Daniel J. Segner	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Steven B. Staver	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Yvonne E Stevens	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Christopher J. Kopka	Money Laundering Prevention Officer	200 AXP Financial Center Minneapolis, MN 55474

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44002824

Members of the Dividend Committee

Members of the Audit Committee

Karen M. Bohn
Rodney P. Burwell (Chairman)
Jean B. Keffeler
Thomas R. McBurney

Members of the Investment Committee

Lorraine R. Hart
Kristine M. Henderson
Michelle M. Keeley
Paula R. Meyer
John T. Sweeney
William F. Truscott
Jeryl Millner