

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90048 001 ***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

01102005

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, 2005 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GLIMORE, MICHAEL
200 AXP FINANCIAL CENTER
MINNEAPOLIS, MN 55474** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.P.
Lorraine R. Hart
200 AXP Financial Center
Minneapolis, MN 55474** ☒ Change ☒ Addition

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

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

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

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

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

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

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

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

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: *Leslie Tvedt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie Tvedt Assistant Treasurer 1-12-05 (612) 671-2890

Date

Daytime Phone #

ATTACHMENT

#839744
50004700

Yvonne E Stevens	Assistant Vice President	Minneapolis, MN 55474 200 AXP Financial Center
Marilyn J. Vogel	Assistant Vice President	Minneapolis, MN 55474 200 AXP Financial Center
Nancy R. Careaga	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Laura M. Imholte	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Lisa M. Neppi	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Stephen P. Norman	Assistant Secretary	Minneapolis, MN 55474 Amex Twr., 200 Vesey St., WFC
Elizabeth A. Nystedt	Assistant Secretary	New York, NY 10285 200 AXP Financial Center
Elizabeth J. St. Julien	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Cynthia Welter	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Susan S. Anderson	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Lori J. Anshus	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Michael H. Gilmore	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
John J. Hirsch	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
John D. Koslow	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Leslie R. Tvedt	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Marcia A. Williams	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center

Members of the Dividend Committee

Rodney P. Burwell
Thomas R. McBurney
Paula R. Meyer

Members of the Audit Committee

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

Members of the Investment Committee

Arthur H. Berman
Walter S. Berman
Michelle M. Keeley
Roger Natarajan
Jeffrey A. Williams
David Yowan

ATTACHMENT

#839744

American Express Certificate Company

50004700 1/05

Directors

Name	Business Address
Kent M. Bergene	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	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, Chairman of the Board and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474
Lorraine R. Hart	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
Michelle M. Keeley	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
Brian J. McGrane	Vice President and Chief Financial Officer	200 AXP Financial Center Minneapolis, MN 55474
Jeryl Millner	Vice President and Controller	200 AXP Financial Center Minneapolis, MN 55474
Thomas W. Murphy	Vice President - Investments	200 AXP Financial Center Minneapolis, MN 55474
H. Bernt Von Ohlen	Vice President, Secretary and General Counsel	200 AXP Financial Center Minneapolis, MN 55474
Christopher J. Kopka	Money Laundering Prevention Officer	200 AXP Financial Center Minneapolis, MN 55474
Walter S. Berman	Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Scott R. Plummer	38a-1 Chief Compliance Officer	200 AXP Financial Center Minneapolis, MN 55474
Kevin J. Abrahamson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Joseph R. Bothwell	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
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