


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2004 90065 049 ***150.00

DOCUMENT # F02000004895

1. Entity Name
AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY, INC.



Principal Place of Business
**3500 PACKERLAND DRIVE
 DE PERE, WI 54115**


Mailing Address
**3500 PACKERLAND DRIVE
 DE PERE, WI 54115**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



01132004 Chg-P CR2E034 (10/03)

4. FEI Number
82-0541142

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ (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

TITLE CPT	FRAZIER, LARRY W	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 3500 PACKERLAND DRIVE	DE PERE, WI 54115	
TITLE VD	GINGRICH, JON P	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 3500 PACKERLAND DRIVE	DE PERE, WI 54115	
TITLE D	JENSEN, MICHELLE M	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 3500 PACKERLAND DRIVE	DE PERE, WI 54115	
TITLE S	MEEHAN, TIMOTHY S	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 50581 AXP FINANCIAL CENTER	MINNEAPOLIS, MN 55474	
TITLE D	GNIOT, TIFFANY R	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 3500 PACKERLAND DRIVE	DE PERE, WI 54115	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Pres, CEO, D	Frazier, Larry W.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3500 Packerland Dr.	DePere WI 54115	
TITLE V.P., D	Gingrich, Jon P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3500 Packerland Dr.	DePere, WI 54115	
TITLE V.P., D	Jensen, Michelle M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3500 Packerland Dr.	DePere, WI 54115	
TITLE S	Meehan, Timothy S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 200 AXP Financial Center	Minneapolis, MN 55474	
TITLE A.S., D	Gniot, Tiffany R.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3500 Packerland Dr.	DePere, WI 54115	
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Leslie Tvedt **1-13-04** **(612)671-2890**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24002252
#F02000004895

1/04

AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY

DIRECTORS

LARRY W. FRAZIER
JON P. GINGRICH
MICHELLE M. JENSEN
TIFFANY R. GNIOT

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
LARRY W. FRAZIER	PRESIDENT AND CEO	3500 PACKERLAND DRIVE DEPERE, WI 54115
JON P. GINGRICH	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
MICHELLE M. JENSEN	VICE PRESIDENT	3500 PACKERLAND DRIVE DEPERE, WI 54115
PAUL R. JOHNSTON	VICE PRESIDENT 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
TIMOTHY S. MEEHAN	SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
DEBRA A. COMBS	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
C. NIKOL DAVIES	ASSISTANT SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
TIFFANY R. GNIOT	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DIANNE T. ROSE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
LORI J. ANSHUS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
JOHN HIRSCH	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
RICHARD E. STURGIS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
LESLIE R. TVEDT	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
MARCIA A. WILLIAMS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
GARY C. ZIEMER	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474