


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90052 044 ***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

40002557



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

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

01072005 Chg-P CR2E034 (10/03)

City & State

Zip Country

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FRAZIER, LARRY W 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GINGRICH, JON P 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD JENSEN, MICHELLE M 3500 PACKERLAND DRIVE DE PERE, WI 54115 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J MEEHAN, TIMOTHY S <input checked="" type="checkbox"/> Delete 200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD GNIOT, TIFFANY R <input type="checkbox"/> Delete 3500 PACKERLAND DRIVE DE PERE, WI 54115
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., Gen. Counsel & Secretary <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Paul R. Johnston 200 AXP Financial Center Minneapolis, MN 55474
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 R. Tvedt 1-7-05 (612) 671-2890
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40002557
#F02000004895
1/05

AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY

DIRECTORS

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

<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, GENERAL COUNSEL AND SECRETARY	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
NANCY R. CAREAGA	ASSISTANT SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
DEBRA A. COMBS	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
TIFFANY R. GNIOT	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
DIANNE T. ROSE	ASSISTANT SECRETARY	3500 PACKERLAND DRIVE DEPERE, WI 54115
SUSAN S. ANDERSON	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
LORI J. ANSHUS	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
MICHAEL H. GILMORE	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
JOHN J. HIRSCH	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