

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90053 025 ***150.00

DOCUMENT # F02000004895

1. Entity Name
**AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AG
NCY, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **82-0541142**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/02)

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-03 (612)671-2890
Date Daytime Phone #

Attachment 3001175
F02000004895

AMERICAN EXPRESS PROPERTY CASUALTY INSURANCE AGENCY

10/02

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 CHIEF EXECUTIVE OFFICER AND TREASURER	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
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
MICHAEL G. KUCHS	ASSISTANT SECRETARY	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
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
JUDD K. LOHMANN	ASSISTANT TREASURER	200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474
BARBARA R. SAWYER	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