

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001321

FILED
Oct 18, 2011
Secretary of State

Entity Name: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

Current Principal Place of Business:

20022 N 31ST AVE
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

20022 N 31ST AVE
PHOENIX, AZ 85027

New Mailing Address:

FEI Number: 30-0524568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAPP, STEPHAN
Address: 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

Title: P
Name: HAPP, STEPHAN
Address: 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285

Title: DCOO
Name: HAUER, KRISTIAN
Address: 4315 S 2700 W
City-St-Zip: SALT LAKE CITY, UT 84184

Title: VP
Name: HAUER, KRISTIAN
Address: 4315 S 2700 W
City-St-Zip: SALT LAKE CITY, UT 84184

Title: DCFO
Name: WOOLLEY, IAN
Address: 200 VESEY STREET
City-St-Zip: NEW YORK, NY 10285

Title: S
Name: RUTHRAN, SATIYASELAN
Address: 20022 N 31ST AVE
City-St-Zip: PHOENIX, AZ 85027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RUTHRAN SATIYASELAN

S

10/18/2011

Electronic Signature of Signing Officer or Director

Date