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	PROFIT FLORIDA DEPART CORPORATION Sandra B.		RTMENT OF STATE 3. Mortham	May 01 1	998 8:00a	
	AL REPORT	Secretary of State			Secreta	ry of State
1	1 9 98 [×]	Carter .	DIVISION OF CORPORATIONS			ly 01 State
	MENT # 818 ERS EXPRESS COM		(6)			
Yincipal Place of Business Mailing Address 1550 UTICA AVENUE SOUTH 1550 UTICA AVENUE SOUTH MINNEAPOLIS MN 55416 MINNEAPOLIS MN 55416					Do not write in	THIS SPACE
					3. Date Incorporated or Qualified	
Principal Pla	ace of Business	9a Mail	ling Address		06/17/1965 4. FEI Number	Applied For
		26			41-0186972	Not Applicable
Suite, Apt. #	#, 9 1C.	Suit	e, Apt. #, etc.		5. Certificate of Status Desired	See Required
City & State			& State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip		Country	8. This corporation owes or has paid t	
	25 9. Name and Address of	29 f Current Registered	d Agent	30	Personal Property Tax due June 30 10. Name and Address of New Regis	
				83 84 City		85 Zip Code
office or re agent. I an GNATURE	a giste red agont, or both, in t in fam iliar with, and accept th	he State of Florida, S he obligations of, Sec	uch change was ction 607.0505, F	84 City tes, the above-named c authorized by the corpo lorida Statutes.	corporation submits this statement for the purp oration's board of directors. I hereby accept th	FL house of changing its registered te appointment as registered
office or re agent. I an GNATURE	agistered agont, or both, in t in familiar with, and accept th Signature typed or printed more of reg	he State of Florida, S he obligations of, Sec	uch change was ction 607.0505, F	84 City	oration's board of directors. I hereby accept th	FL hose of changing its registered te appointment as registered
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TRAVELERS EXPRESS COMPANY, INC.

OFFICERS

Name and Title

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Business Address

Home Address

P. W. Milne President and Chief Executive Officer

P. B. Dykstra Vice President--General Manager, Retail Payment Products Group

T. H. Johnson Vice President--Chief Legal Counsel Assistant Secretary

K. A. Kracher Vice President--General Manager, Payment Systems Group

C. L. Lenhart Vice President and Treasurer

R. G. Nelson Vice President and Assistant Treasurer

W. J. Putney Vice President--Investments

A. P. Ryan Vice President and Chief Financial Officer and Assistant Treasurer

S. E. Sayre Secretary

T. J. Gottwalt Assistant Treasurer 1550 Utica Avenue So. Minneapolis, MN 55416

1850 N. Central Avenue Phoenix, AZ 85077

1550 Utica Avenue So. Minneapolis, MN 55416

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1850 N. Central Avenue Phoenix, AZ 85077

1550 Utica Avenue So. Minneapolis, MN 55416 18105 35th Avenue North Plymouth, MN 55447

2260 Sherwood Court Minnetonka, MN 55305

16847 Trenton Lane Eden Prairie, MN 55347

13710 60th Place North Plymouth, MN 55442

6575 Pleasant View Way Chanhassen, MN 55317

12651 N. 102nd Street Scottsdale, AZ 85260

7940 Upper 17th Street N. Oakdale, MN 55128

800 Lake Susan Hills Drive Chanhassen, MN 55317

501 West Palm Lane Phoenix, AZ 85003

4620 Trenton Circle Plymouth, MN 55442

Name and Title

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C. Kotek Assistant Secretary

J. M. Litherland Assistant Secretary

Business Address

1550 Utica Avenue So. Minneapolis, MN 55416

1850 N. Central Avenue Phoenix, AZ 85077

1850 N. Central Avenue Phoenix, AZ 85077

Home Address

15134 - 83rd Place N. Maple Grove, MN 55311

5052 East Bloomfield Scottsdale, AZ 85254

12248 E. Gail Road Scottsdale, AZ 85259

TRAVELERS EXPRESS COMPANY, INC.

BOARD OF DIRECTORS

Name	Business Address	Home Address
R. H. Bohannon	1850 N. Central Avenue Phoenix, AZ 85077	6819 E. Hummingbird Lane Paradise Valley, AZ 85253
P. W. Milne	1550 Utica Avenue So. Minneapolis, MN 55416	18105 35th Avenue North Plymouth, MN 55447
R. G. Nelson	1850 N. Central Avenue Phoenix, AZ 85077	12651 N. 102nd Street Scottsdale, AZ 85260