

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818767

FILED
Feb 02, 2005
Secretary of State

Entity Name: TRAVELERS EXPRESS COMPANY INC

Current Principal Place of Business:

1550 UTICA AVE. SOUTH
ST. LOUIS PARK, MN 55416

New Principal Place of Business:

Current Mailing Address:

1850 N. CENTRAL AVE.
PHOENIX, AZ 850770949

New Mailing Address:

1550 UTICA AVE. S.
MINNEAPOLIS, MN 55416

FEI Number: 41-0186972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOHANNON, R. H.
Address: 1850 N CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85077

Title: VPRS () Delete
Name: JOHNSON, TERESA H
Address: 1550 UTICA AVE. SO.
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: S () Delete
Name: SAYRE, SCOTT E
Address: 1850 N. CENTRAL AVE.
City-St-Zip: PHOENIX, AZ 85077

Title: PD () Delete
Name: MILNE, P.W.
Address: 1550 UTICA AVE SO
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: AS () Delete
Name: SIMMONS, LAYNE R
Address: 1850 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85077

Title: VCFO () Delete
Name: PARRIN, DAVID J
Address: 1550 UTICA AVE SO
City-St-Zip: ST. LOUIS PARK, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, DUTRA A
Address: 1550 UTICA AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BENSON, JEAN M
Address: 1550 UTICA AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: CEGLIA, TED
Address: 1550 UTICA AVE. S.
City-St-Zip: MINNEAPOLIS, MN 55416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JEAN BENSON

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date