

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sarkis B. Merham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -6 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 821573 (3)

1. Corporation Name

AMERICAN EXPRESS CREDIT CORPORATION

Principal Place of Business

Mailing Address

**AMERICAN EXPRESS TOWER
200 Vesey Street
New York, NY 10285-4415
US**

**AMERICAN EXPRESS TOWER
200 Vesey Street
New York, NY 10285-4415
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1968

3a. Date of Last Report

03/07/1994

4. FEI Number

11-1988350

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 One Rodney Square

2a. Mailing Address

26 200 Vesey Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Wilmington, Delaware

27 City & State

28

24 Zip

25 19801

Country

29 U.S.A.

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
8151 WEST BROWARD BLVD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in registered agent and the change of agent

NOTE: Registered Agent signature required when making change

DATE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	BERMAN, WALTER S
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285
TITLE	P
NAME	LISANKE, VINCENT P
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285
TITLE	D
NAME	MONACO, MICHAEL P
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285
TITLE	V
NAME	GILLESPIE, ANTHONY J
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285
TITLE	V
NAME	MARTIN, CAMERON J
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285
TITLE	AS
NAME	LEDGER, DONALD J
STREET ADDRESS	AMERICAN EXPRESS TOWER, WFO
CITY, ST, ZIP	NEW YORK NY 10285

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	200 Vesey Street
4. CITY, ST, ZIP	
21. TITLE	☒ Change ☐ Addition
22. NAME	President / CEO
23. STREET ADDRESS	200 Vesey Street
24. CITY, ST, ZIP	
31. TITLE	☒ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	200 Vesey Street
34. CITY, ST, ZIP	
41. TITLE	☒ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	200 Vesey Street
44. CITY, ST, ZIP	
51. TITLE	☒ Change ☐ Addition
52. NAME	Secretary
53. STREET ADDRESS	Robert M. Pyle
54. CITY, ST, ZIP	200 Vesey Street
55. CITY, ST, ZIP	New York, NY 10285
61. TITLE	☒ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	200 Vesey Street
64. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or the person named in the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE:

Vincent P. Lisanko

Vincent P. Lisanko

2/

/95

President