

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 11, 1999 8:00 am  
Secretary of State

05-11-1999 90034 003 \*\*\*150.00

DOCUMENT # 821573

1. Corporation Name

AMERICAN EXPRESS CREDIT CORPORATION

Principal Place of Business

Mailing Address

ONE CHRISTINA CENTRE  
301 NORTH WALNUT STREET, SUITE 1002  
WILMINGTON DE 19801-4906  
US

ONE CHRISTINA CENTRE  
301 NORTH WALNUT STREET, SUITE 1002  
WILMINGTON DE 19801-4906  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1968

4. FEI Number

11-1988350

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 200 Vesey St.

22 City & State

27 New York, NY

23 Zip

Country

28 10285-4601

USA

24

25

29

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T ☐ DELETE

NAME STEVELMAN, JAY  
STREET ADDRESS 200 VESEY STREET  
CITY-ST-ZIP NEW YORK NY

PCEO ☐ DELETE

NAME USANKE, VINCENT P  
STREET ADDRESS 391 B WALNUT ST  
CITY-ST-ZIP WILMINGTON DE

V ☐ DELETE

NAME GILLESPIE, ANTHONY J  
STREET ADDRESS 200 VESEY STREET  
CITY-ST-ZIP NEW YORK NY

S ☐ DELETE

NAME NORMAN, STEPHEN P  
STREET ADDRESS 200 VESEY ST  
CITY-ST-ZIP NY NY

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John P. Fialli*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ /99

212-640-3250

Date

Daytime Phone #

CR2E034 (11/98)

American Express Credit Corporation  
One Christina Centre  
301 North Walnut Street, Suite 1002  
Wilmington, Delaware 19801 - 2919

544985-90034-3  
821573

Officers

Chairman of the Board  
President & Chief Executive Officer  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer  
General Counsel

Richard K. Goeltz  
Vincent P. Lisanke  
Anthony J. Gillespie  
Walker C. Tompkins, Jr.  
Erich J. Komdat  
Stephen P. Norman  
Jay B. Stevelman  
David S. Carroll

Directors

Richard K. Goeltz  
Vincent P. Lisanke  
Jay B. Stevelman