

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90035 003 ***150.00

DOCUMENT # 839744
 1. Entity Name **American Express N/C 05/12/2000**
Certificate Company **TR**

Principal Place of Business Mailing Address
 1163 AXP Financial Center 1163 AXP Financial Center
 Minneapolis, MN 55474 Minneapolis, MN 55474

C0063048

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number **41-6009975**
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required

6. Name and Address of Current Registered Agent
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Steven J. Ritter** **4/18/01** **(612) 671-2461**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Directors

Name Business Address Home Address

Att Doc # 839744 - C0013248

Kent M. Bergene	200 AXP Financial Center Minneapolis, MN 55474	
Rodney P. Burwell	200 AXP Financial Center Minneapolis, MN 55474	
Charles W. Johnson	200 AXP Financial Center Minneapolis, MN 55474	
Jean B. Keffeler	200 AXP Financial Center Minneapolis, MN 55474	
Thomas R. McBurney	200 AXP Financial Center Minneapolis, MN 55474	
Paula R. Meyer	200 AXP Financial Center Minneapolis, MN 55474	
Pamela J. Moret	200 AXP Financial Center Minneapolis, MN 55474	

Officers

Name Title Business Address Home Address

Pamela J. Moret	Chairman of the Board	200 AXP Financial Center Minneapolis, MN 55474	
Paula R. Meyer	President	200 AXP Financial Center Minneapolis, MN 55474	
Lorraine R. Hart	V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Bruce A. Kohn	Vice President & General Counsel	200 AXP Financial Center Minneapolis, MN 55474	
Philip C. Wentzel	Vice President and Controller	200 AXP Financial Center Minneapolis, MN 55474	
David L. Yowan	Vice President and Treasurer	200 AXP Financial Center Minneapolis, MN 55474	
Kevin J. Abrahamson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
Doris A. Anfinson	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
John Bredemus	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Diane M. Harren	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
Nancy R. Hughes	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
David M. Kuplic	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Bruce G. Lamo	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
Bill Lee	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Mark J. McMullen	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474	
Daniel J. Segner	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Monica P. Vickman	Secretary	200 AXP Financial Center Minneapolis, MN 55474	
Phyllis Aslanidis	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474	
Marilyn J. Castro	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474	
C. Nikol Davies	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474	
Rodney W. England	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474	
Michael G. Kuchs	Assistant Secretary	200 AXP Financial Center Minneapolis, MN 55474	

Nancy S. Kvam

Assistant Secretary*

200 AXP Financial Center

Minneapolis, MN 55474

Shirley J. Lueck

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Lisa M. Neppi

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Elizabeth A. Nystedt

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Margaret D. Odlaug

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Elizabeth J. Rustad

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Joyce M. Snyder

Assistant Secretary

200 AXP Financial Center

Minneapolis, MN 55474

Lori J. Anshus

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Michael H. Gilmore

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

John D. Koslow

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Judd K. Lohmann

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

James R. Palmer

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Lois Pomerenk

Assistant Treasurer

200 AXP Financial Center

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Steven J. Ritter

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Richard E. Sturgis

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Leslie R. Tvedt

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Michael L. Weiner

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Gary C. Zierner

Assistant Treasurer

200 AXP Financial Center

Minneapolis, MN 55474

Members of the Dividend Committee

Rodney P. Burwell

Thomas R. McBurney

Paula R. Meyer

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