

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90014 003 ***150.00

UNIFORMS A1

DOCUMENT # 839744

1. Entity Name

AMERICAN EXPRESS CERTIFICATE COMPANY

Principal Place of Business

**1163 AXP FINANCIAL CENTER
 MINNENPOLIS MN 55474
 US**

Mailing Address

**1163 AXP FINANCIAL CENTER
 MINNENPOLIS MN 55474
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-6009975

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WEINER, MICHAEL L 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RITTER, STEVEN J 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGENE, KENT M 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURWELL, RODNEY P 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT TVEDT, LESLIE R 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEYER, PAULA R 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael H. Gilmore AT 200 AXP Financial Center Minneapolis, MN 55474	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Gary C. Ziemer 200 AXP Financial Center Minneapolis, MN 55474	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Leslie Tvedt 1/7/02 (612) 671-2890

CR2E034 (9/01)

Attachment

Book

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716188^{1/01}Directors

Name	Business Address	Home Address
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 and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474	
Lorraine R. Hart	V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474	
Monica P. Vickman	Vice President, Secretary and 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 Vice President	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 Vice President	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	
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	

Attachment
OK

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Michael G. Kuchs	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Nancy S. Kvam	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Shirley J. Lueck	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Lisa M. Neppl	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Elizabeth A. Nystedt	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Margaret D. Odlaug	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Elizabeth J. Rustad	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Joyce M. Snyder	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Lori J. Anshus	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Michael H. Gilmore	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
John D. Koslow	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Judd K. Lohmann	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
James R. Palmer	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Barbara R. Sawyer	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Richard E. Sturgis	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Leslie R. Tvedt	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Marcia A. Williams	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center
Gary C. Zierner	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center

Members of the Dividend Committee

Rodney P. Burwell
Thomas R. McBurney
Paula R. Meyer