

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 14, 2003 8:00 am**  
**Secretary of State**

01-14-2003 90084 031 \*\*\*150.00

**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**



☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GLIMORE, MICHAEL 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GARY, ZIEMER 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>List Attached</i> 200 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474	<input 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*1-6-03*

CR2E034 (10/02)

Attachment  
839744

70008920

10/02

American Express Certificate Company

Directors

Name	Business Address
Walter S. Berman	200 AXP Financial Center Minneapolis, MN 55474
Kent M. Bergene	200 AXP Financial Center Minneapolis, MN 55474
Karen M. Bohn	200 AXP Financial Center Minneapolis, MN 55474
Rodney P. Burwell	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

Officers

Name	Title	Business Address
Paula R. Meyer	President and Chairman of the Board and Chief Executive Officer	200 AXP Financial Center Minneapolis, MN 55474
Lorraine R. Hart	V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
H. Bernt Von Ohlen	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
Diane M. Harren	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Lynn A. Hopton	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
Michael M. Leyland	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Mark J. McMullen	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Anders D. Myhran	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Daniel J. Segner	Assistant V.P.-Investments	200 AXP Financial Center Minneapolis, MN 55474
Steven B. Staver	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Yvonne E Stevens	Assistant Vice President	200 AXP Financial Center Minneapolis, MN 55474
Marilyn J. Castro	Assistant Secretary	200 AXP Financial Center

Attachment  
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C. Nikol Davies	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Michael G. Kuchs	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Lisa M. Neppi	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Stephen P. Norman	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Elizabeth A. Nystedt	Assistant Secretary	Minneapolis, MN 55474 200 AXP Financial Center
Elizabeth J. Rustad	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 Hirsch	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
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. Ziemer	Assistant Treasurer	Minneapolis, MN 55474 200 AXP Financial Center

Members of the Dividend Committee

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