

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 09, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 854488**

1. Entity Name  
**AMERICAN EXPRESS TRAVEL RELATED SERVICES  
COMPANY, INC.**



Principal Place of Business  
**200 VESEY STREET  
WFC-3  
NEW YORK, NY 10285 US**

Mailing Address  
**200 VESEY STREET  
NEW YORK, NY 10285-3002 US**

**DO NOT WRITE IN THIS SPACE**



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**13-3133497**

Applied For  
☐ Not Applicable

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**

**DO NOT WRITE  
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CCEO  
CHENAULT, KENNETH I  
200 VESEY STREET  
NEW YORK, NY 10285**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**GC  
PARENT, LOUISE  
200 VESEY STREET  
NEW YORK, NY 10285**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
STEVELMAN, JAY B  
200 VESEY STREET  
NEW YORK, NY 10285**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
NORMAN, STEPHEN P  
200 VESEY STREET  
NEW YORK, NY 10285**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
KUCHS, MICHAEL  
200 VESEY STREET  
NEW YORK, NY 10285**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**IO  
SCHEPP, ANNE C  
200 VESEY STREET  
NEW YORK, NY 10285**

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04/11/05-80019-024 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Stephen P. Norman**

Date

**4/11/05**

Daytime Phone #

**212-640-1257**