

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 A
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**



03102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

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

**U000000884423
04/17/08-80042-024 150.00**

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
YOWAN, DAVID L
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
**JO
SCHEPP, ANNE C
200 VESEY STREET
NEW YORK, NY 10285**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4/1/08

Date

Daytime Phone #

212-640-2918