

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State
 05-13-2000 90047 032 ***150.00

DOCUMENT # 855280 (4)

1. Entity Name

Societe Francaise Du Cheque De Voyage, Inc.

Principal Place of Business

200 Vesey St.
 NY, NY 10285-4601
 USA

Mailing Address

200 Vesey St.
 NY, NY 10285-4601
 USA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

N/A

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
 c/o CT Corporation System
 1200 South Pine Island Rd.
 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, 2000 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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	See Attachment
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Delete
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CITY - ST - ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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:

Anne C. Schopp
 Anne C. Schopp
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00
 Date

212-640-3250
 Daytime Phone #

19-May-98

Attach
DW49223
DH 855580

4/1/90

Societe Francaise Du Cheque De Voyage

<u>Officers & Directors</u>		<u>Address</u>
President/Director	Jacques Henri Wahl	Banque Nationale de Paris 16 Blvd Des Italiens 75009 Paris, France
Officer/Director	Dominique Daversin	Societe Francaise du Cheque de Voyage 2 rue Joseph Monier 92859 Rueil-Malmaison Cedex Rep. of France
Director	Robert Boursault	Credit Agricole 83 Blvd. Des Chenes 78280 Guyancourt, France
Director	Alain Nicaud	Credit Lyonnais 19 Boulevard des Italiens Paris, France 75002
Director	Charles J.N. Petruccelli	American Express TRS Int'l. 11 rue Scribe 75009 Paris, France
Senior Vice President/ Director	Marc DeGuillebon	Credit Commercial de France 103, Champs Elysees 75008 Paris, France
Director	Bernard Dutreuil	Banque Nationale de Paris 16, Blvd des Italiens 75009 Paris, France
Director	Eliane Margeault	Credit Agricole 33 Av Du Maine 75015 Paris, France
Director	Klaus Lochmann	American Express International Inc. Frankfurt Buero Center, Mainzer Lanstrasse 46, 6000 Frankfurt/Main 1 Germany
Director	Henry R. Autry	American Express TRS Co., Inc. 4315 S 2700 W Salt Lake City, UT 84184
Director	Jean Marc Moriani	Credit Lyonnais 19 blvd. des Italiens Paris, France 75002
Licensing Officer	Stephen P. Norman	American Express Company 200 Vesey Street New York, New York 10285-5000
Licensing Officer	Anne C. Schepp	American Express Company 200 Vesey Street New York, New York 10285-5000