

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858293 (4)

1. Corporation Name

AMERICAN EXPRESS FINANCIAL CORPORATION



Principal Place of Business

IDS TOW 10. TAX DEPT.
UNIT ONLY S/B #1162
MINNEAPOLIS MN 55458-1128

Mailing Address

IDS TOW 10. TAX DEPT.
UNIT ONLY S/B #1162
MINNEAPOLIS MN 55458-1128

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
11/01/1983

3a. Date of Last Report
05/01/1995

4. FEI Number

13-3180631

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

(Print or type name of person signing this statement)

(Print or type name of person signing this statement)

DATE

12. OFFICERS AND DIRECTORS

NAME
P
HUBERS, DAVID R.
72 EAST GOLDEN LAKE RD
CIRCLE PINES MN
V
EID, G.L.
2900 IDS TOWER
MINNEAPOLIS MN
S
CURRAN, COLLEEN
8480 MONTGOMERY COURT
EDEN PRAIRIE MN
T
GOODWIN, JR., MORRIS
2021 EMERSON AVE. MORRIS
MINNEAPOLIS MN
D
HUBERS, DAVID R.
72 EAST GOLDEN LAKE RD
MINNEAPOLIS MN
V
HOWE, K.P.
1783 LANSFORD LANE
ST. PAUL MN

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Steven J. Ritter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Ritter 1/25/96 (612) 671-2461

DATE

TELEPHONE #

CR2E034 (12/95)