

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000004944

**FILED**  
**Nov 03, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN EXPRESS CENTURION BANK CORPORATION

**Current Principal Place of Business:**

4315 SOUTH 2700 WEST  
SALT LAKE CITY, UT

**New Principal Place of Business:**

4315 SOUTH 2700 WEST  
SALT LAKE CITY, UT 84184 US

**Current Mailing Address:**

4315 SOUTH 2700 WEST  
SALT LAKE CITY, UT

**New Mailing Address:**

200 VESEY STREET  
TAX DEPT. 30TH FL  
NEW YORK, NY 10285

**FEI Number:** 11-2869526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: ANNA LIBERCHUK

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: GODDERIDGE, SCOTT C  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT 84184

Title: S  
Name: THOMPSON, PAUL  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT 84184

Title: AS  
Name: BROWMAN, BRUCE R  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT 84184

Title: P  
Name: MOSS, ANDREA J  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT

Title: D  
Name: TAYLOR, WILLIAM  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT

Title: D  
Name: OVESON, W. VAL  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PAUL THOMPSON

SECR

11/03/2010

Electronic Signature of Signing Officer or Director

Date