

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004944

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

4315 SOUTH 2700 WEST  
SALT LAKE CITY, UT 84184 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

4315 SOUTH 2700 WEST  
SALT LAKE CITY, UT 84184 US

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MOSS, ANDREA J  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT 84184 US

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

Title: D  
Name: GARCIAZ, MARIA D  
Address: 4315 SOUTH 2700 WEST  
City-St-Zip: SALT LAKE CITY, UT 84184 US

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: KELLY LETTMANN

POA

03/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date