# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 14, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # F92000000210

1. Entity Name
AMERICAN EXPRESS CENTURION SERVICES CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 7777 CENTURION PARKWAY<br>JACKSONVILLE, FL 32256 US | 200 VESEY ST<br>30-02<br>NEW YORK, NY 10285 US |

04062006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
58-2023511

☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000507259
04/27/06-80057-003 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PCEO |
| NAME | GUPTA, ASHWINI |
| STREET ADDRESS | 200 VESEY STREET |
| CITY-ST-ZIP | NEW YORK, NY 10285 |
| TITLE | TD |
| NAME | HALPERN, RHONDA M |
| STREET ADDRESS | 200 VESEY STREET |
| CITY-ST-ZIP | NEW YORK, FL 10285 |
| TITLE | S |
| NAME | Stephen P. Norman |
| STREET ADDRESS | 200 VESEY STREET |
| CITY-ST-ZIP | NEW YORK, NY 10285 |
| TITLE | D |
| NAME | GUPTA, ASHWINI |
| STREET ADDRESS | 200 VERSY STREET |
| CITY-ST-ZIP | NEW YORK, NY 10285 |
| TITLE | D |
| NAME | POULSEN, DAVID E |
| STREET ADDRESS | 200 VERSEY STREET |
| CITY-ST-ZIP | NEW YORK, NY 10285 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**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:** _____ Stephen P. Norman 4/7/06 212-640-2918
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #