

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000289 (7)**

1. Corporation Name

AMERICAN EXPRESS TAX AND BUSINESS SERVICES INC.



Principal Place of Business

**IDS TOWER 10
MINNEAPOLIS MN 55440**

Mailing Address

**IDS TOWER 10
MINNEAPOLIS MN 55440**

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

4. FET Number

41-1795707

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

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

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 607.0502 and 607.1508, 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

Signature of person authorized to file this statement with the Department of State

Signature of Registered Agent (signature required when changing Registered Agent)

Signature of Secretary or Treasurer (signature required when changing Registered Agent)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
DP	BASTEN, ROBERT C	IDS TOWER 10	MINNEAPOLIS MN 55440	☐
DC	ERNST, MARK A	IDS TOWER 10	MINNEAPOLIS MN 55440	☐
D	FORNETTI, LOUIS C	IDS TOWER 10	MINNEAPOLIS MN 55440	☒
D	MITCHELL, JAMES A	IDS TOWER 10	MINNEAPOLIS MN 55440	☐
VCFO	ANDRUSS, NYLA F	IDS TOWER 10	MINNEAPOLIS MN 55440	☐
V	AQUILA, AUGUST	IDS TOWER 10	MINNEAPOLIS MN 55440	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change	☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☒
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

**S- SECRETARY
TIMOTHY S. MEEHAN
IDS TOWER 10
MINNEAPOLIS, MN 55440**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an amendment with an address.

SIGNATURE: *Steven J. Ritter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven J. Ritter 1/25/96

(612) 671-2461

CR2E034 (12/95)

AMERICAN EXPRESS TAX AND BUSINESS SERVICES INC.Directors

Robert C. Basten
Mark A. Ernst
James A. Mitchell

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mark A. Ernst	Chairman of the Board	IDS Tower 10 Minneapolis, MN 55440
Robert C. Basten	President and Chief Executive Officer	IDS Tower 10 Minneapolis, MN 55440
Nyle F. Andruss	Vice President and Chief Financial Officer	IDS Tower 10 Minneapolis, MN 55440
August Aquila	Vice President-Field Management	IDS Tower 10 Minneapolis, MN 55440
Morris Goodwin Jr.	Vice President and Treasurer	IDS Tower 10 Minneapolis, MN 55440
Sarah M. McKenzie	V.P.-Firm Development and Government Affairs	IDS Tower 10 Minneapolis, MN 55440
Jeffrey W. Yabuki	V.P.-Field Management Secretary	IDS Tower 10 Minneapolis, MN 55440
Timothy S. Meehan	Secretary	IDS Tower 10 Minneapolis, MN 55440
Bonnie L. Anderson	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Thomas J. Colling	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Rodney W. England	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Shirley J. Lueck	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Karmen M. Nelson	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Mary Jo Olson	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Joyce M. Snyder	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Darlene A. Vicum	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Margaret D. Walter	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Margaret M. McGrath	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Mary A. McKeen	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Deanna G. Mueller	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Barbara M. Ostlund	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Steven J. Ritter	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Richard L. Solseth	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Gregg A. Syverson	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Leslie R. Tvedt	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440
Michael L. Werner	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440