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Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/19/1995	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 41-1795707	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25				30	
2. Principal Place of Business				3. Date Incorporated or Qualified	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85		86 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASTEN, ROBERT C	1.2 NAME	
STREET ADDRESS	IDS TOWER 10	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55440	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERNST, MARK A	2.2 NAME	
STREET ADDRESS	IDS TOWER 10	2.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55440	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEEHAN, TIMOTHY	3.2 NAME	
STREET ADDRESS	IDS TOWER 10	3.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, JAMES A	4.2 NAME	
STREET ADDRESS	IDS TOWER 10	4.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55440	4.4 CITY-ST-ZIP	
TITLE	VCFD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDRUSS, NYLA F	5.2 NAME	VCFO
STREET ADDRESS	IDS TOWER 10	5.3 STREET ADDRESS	Greyten I. Becker
CITY-ST-ZIP	MINNEAPOLIS MN 55440	5.4 CITY-ST-ZIP	IDS Tower 10
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	Minneapolis, MN 55440
NAME	RITTER, STEVEN J	6.2 NAME	
STREET ADDRESS	1215 JONQUIL ST NW	6.3 STREET ADDRESS	
CITY-ST-ZIP	COON RAPIDS MN	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 attachment with an address.

CR2E034 (1097)

AMERICAN EXPRESS TAX & 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
August Aquila	Vice President-Field Management	IDS Tower 10 Minneapolis, MN 55440
Greyton I. Becker	Vice President and Chief Financial Officer	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	IDS Tower 10 Minneapolis, MN 55440
Timothy S. Meehan	Secretary	IDS Tower 10 Minneapolis, MN 55440
Paul T. Anas	Assistant 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
John G. Green	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Wayne S. Laskin	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. Vicurn	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Margaret D. Walter	Assistant Secretary	IDS Tower 10 Minneapolis, MN 55440
Lori J. Anshus	Assistant Treasurer	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
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. Weiner

Assistant Treasurer

IDS Tower 10 Minneapolis, MN 55440