

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 049 ***150.00

DOCUMENT # F95000000289

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

01/19/1995

4. FEI Number

41-1795707

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	BASTEN, ROBERT C	IDS TOWER 10	MINNEAPOLIS MN 55440	<input checked="" type="checkbox"/>
DC	ERNST, MARK A	IDS TOWER 10	MINNEAPOLIS MN 55440	<input checked="" type="checkbox"/>
S	MEEHAN, TIMOTHY	IDS TOWER 10	MINNEAPOLIS MN	<input checked="" type="checkbox"/>
D	MITCHELL, JAMES A	IDS TOWER 10	MINNEAPOLIS MN 55440	<input checked="" type="checkbox"/>
VCFO	BECKER, GREYTON I.	IDS TOWER 10	MINNEAPOLIS MN 55440	<input checked="" type="checkbox"/>
AT	RITTER, STEVEN J	1215 JONQUIL ST NW	COON RAPIDS MN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
CEO	Jeffrey W. Yabuki	IDS Tower 10	Minneapolis, MN 55440	C	Gerald L. Golub	American Express Tower, 200 Vesey St.	New York, NY 10285	Stephen P. Hurman	American Express Tower, 200 Vesey St.	World Financial Center, New York, NY 10285		C	Steven W. Alessio	American Express Tower, 200 Vesey St.	World Financial Center, New York, NY 10285	CFO	Frederick L. Mantrausau	American Express Tower, 200 Vesey Street	New York, NY 10285				

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, with all other like empowered.

SIGNATURE:

Steven J. Ritter
Signature and Typed or Printed Name of Signing Officer or Director
Date 11/19/99 Daytime Phone # (612) 671-2461

CR2E034 (11/98)

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1/99

AMERICAN EXPRESS TAX & BUSINESS SERVICES INC.

Directors	Business Address	Home Address
Steven W. Alesio	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	87 Westminster Rd Chatham, NJ 07928
Frederick L. Mannausau	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	43 Eighth Avenue Brooklyn, NY 11217
Jay B. Stevelman	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	444 East 84th Street New York, NY 10028
Jeffrey W. Yabuki	IDS Tower 10 Minneapolis, MN 55440	2516 W. Lake of the Isles Parkway Minneapolis, MN 55405
<u>Officers</u>		

Name	Title	Business Address	Home Address
Gerald L. Golub	Chairman	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	7 Trails End Chappaqua, NY 10514
Jeffrey W. Yabuki	Chief Executive Officer	IDS Tower 10 Minneapolis, MN 55440	2516 W. Lake of the Isles Parkway Minneapolis, MN 55405
JoAnn Stonier	Vice President - Integration	IDS Tower 10 Minneapolis, MN 55440	325 Hussey Road Mount Vernon, NY 10552
Frederick L. Mannausau	Chief Financial Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	43 Eighth Avenue Brooklyn, NY 11217
Jay B. Stevelman	Treasurer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	444 East 84th Street New York, NY 10028
Stephen P. Norman	Secretary	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	6 Highland Park Place Rye, NY 10580
Michael C. Kuchs	Assistant Secretary	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	60 W. 68th Street Apt. 8F New York, NY 10023
John D. Koslow	Assistant Treasurer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	7 Polly Lane Glen Head, NY 11545-1027
Steven J. Ritter	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	12151 Jonquil St. N.W. Coon Rapids, MN 55433
Leslie R. Tvedt	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	3335 - 118th Ave. N.W. Coon Rapids, MN 55443
Michael L. Weiner	Assistant Treasurer	IDS Tower 10 Minneapolis, MN 55440	1027 London Road Mendota Heights, MN 55118