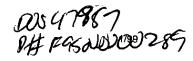
2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State **JOCUMENT #** American Express Tax + Business 05-11-2000 90003 007 ***150.00 Services Inc Principal Place of Business 1163 AXP Financial Centrer minicapolis, MN 55474 American Express Tower wild Financial Center yew 4616, NY 10275 Principal Place of Business 3. Mailing Address 00047987 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System 1200 South Rine Island Road Plantation, FL 33324 Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition ☐ Delete Change List Attached NAME ::..: ANNUFCC STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS: Annaeşş CITY-ST-ZIP ST ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS ··· · ADDDDEQC CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS ST ZIP CITY-ST-7IP Addition Delete ☐ Change NAME ********* STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete STREET ADDRESS and a summer section CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Ritter April 20, 2000 (612) 671-2461



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
Officers		110W 70IK, 141 10205	
Name .	Title	Business Address	Home Address
Gerald L. Golub	Chairman	American Express Tower 200 Vesey Street World Financial Center	7 Trails End Chappqua, NY 10514
Andrew Cvitanov	Chief Executive Officer	New York, NY 10285 American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	
oAnn Stonier	Vice President - Integration	IDS Tower 10 Minneapolis, MN 55440	325 Hussey Road
rederick L. Mannausau	Chief Financial Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	Mount Vernon, NY 10552 43 Eighth Avenue Brooklyn, NY 11217
lay B. Stຜູ້velman	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
dichael 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
ohn D. Koslow	Assistant Treasurer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	7 Polly Lane Glen Head, New York 11545-1027
Steven J. Ritter	Assistant Treasurer	IDS Tower 10	12151 Jonquil St. N.W.
eslie R. Tvedt	Assistant Treasurer	Minneapolis, MN 55440 IDS Tower 10	Coon Rapids, MN 55433 3335 - 118th Ave. N.W.
flichael L. Weiner	Assistant Treasurer	Minneapolis, MN 55440 IDS Tower 10 Minneapolis, MN 55440	, Coon Rapids, MN 55443 1027 London Road Mendota Heights, MN 55118