

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 11, 2000 8:00 am**  
**Secretary of State**  
 05-11-2000 90003 007 \*\*\*150.00

DOCUMENT # **F950000000289**

1. Entity Name  
**American Express Tax & Business Services Inc**

Principal Place of Business  
**American Express Tower  
 100 Vesey Street  
 World Financial Center  
 New York, NY 10285**

Mailing Address  
**1163 AXP Financial Center  
 Minneapolis, MN 55474**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**00047987**

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>41-1795707</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**CT Corporation System  
 1200 South Pine Island Road  
 Plantation, FL 33324**

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	Zip Code

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 <sup>4</sup> \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<b>List Attached</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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.

SIGNATURE: **Steven J. Ritter** **Steven J. Ritter** **April 20, 2000 (612) 671-2461**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

AMERICAN EXPRESS TAX & BUSINESS SERVICES INC.

02547867  
R# F950000289

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

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
Andrew Cvitanov	Chief Executive Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285	
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, New York 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