

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 29, 2001 8:00 am**  
**Secretary of State**

05-29-2001 90001 020 \*\*\*150.00

**A0064014**

DO NOT WRITE IN THIS SPACE

**DOCUMENT #** F95000000 289

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

Principal Place of Business  
**Amex Tower  
 200 Vesey St.  
 World Financial Center  
 New York, N.Y. 10285**

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

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

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number  
**41-1795707**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T 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 FL Zip Code

8. 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (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. ☐ **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

☐ Delete

**List Attached**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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** 4/18/01 (612) 671-2461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment  
 04-1950000289  
 A02a1044

AMERICAN EXPRESS TAX & BUSINESS SERVICES INC.

Directors	Business Address
Steven W. Alesio	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Andrew D. Cvitanov	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Frederick L. Mannausau	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Jay B. Stevelman	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285

Officers		
Name	Title	Business Address
Gerald L. Golub	Chairman	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Andrew D. 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
Frederick L. Mannausau	Chief Financial Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Jay B. Stevelman	Treasurer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Stephen P. Norman	Secretary	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Michael C. Kuchs	Assistant Secretary	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
John D. Koslow	Assistant Treasurer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Steven J. Ritter	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