

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90035 016 \*\*\*150.00

**DOCUMENT # F95000000289**

1. Entity Name

**AMERICAN EXPRESS TAX AND BUSINESS SERVICES INC.**

Principal Place of Business

**AMEX TOWER  
 200 VESEY ST - WORLD FINANCIAL CTR  
 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

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S PINE ISLAND ROAD  
 PLANTATION FL 33324**

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. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Delete  
 NAME **GOLUB, GERALD L**  
 STREET ADDRESS **AET-200 VESEY ST - WORLD FINANCIAL CTR**  
 CITY-ST-ZIP **NEW YORK NY 10285**

TITLE ☐ Change ☐ Addition  
 NAME **List Attached**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **CEOD**  
 STREET ADDRESS **CVITANOV, ANDREW D**  
 CITY-ST-ZIP **AET-200 VESEY ST - WORLD FINANCIAL CTR**  
**NEW YORK NY 10285**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **CFOD**  
 STREET ADDRESS **MANNAUSAU, FREDERICK L**  
 CITY-ST-ZIP **AET-200 VESEY ST - WORLD FINANCIAL CTR**  
**NEW YORK NY 10285**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **TD**  
 STREET ADDRESS **STEVELMAN, JAY B**  
 CITY-ST-ZIP **AET-200 VESEY ST - WORLD FINANCIAL CTR**  
**NEW YORK NY 10285**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **NORMAN, STEPHEN P**  
 CITY-ST-ZIP **AET-200 VESEY ST - WORLD FINANCIAL CTR**  
**NEW YORK NY 10285**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **AT**  
 STREET ADDRESS **RITTER, STEVEN J**  
 CITY-ST-ZIP **IDS TOWER 10**  
**MINNEAPOLIS MN 55440**

TITLE ☐ Change ☐ Addition  
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

*Attachment*

*Dick*

*195000000289*

7/01

*708969*

AMERICAN EXPRESS TAX & BUSINESS SERVICES INC.

Directors	Business Address
Andrew D. Cvitanov	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Priyan N. Fernando	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Edward P. Gilligan	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
Andrew D. Cvitanov	President and Chief Executive Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
JoAnn Stonier	Vice President - National Operations & Development	200 AXP Financial Center Minneapolis, MN 55474
Thomas R. Bennett	Vice President - Finance	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Michael J. Lynch	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
John J. Hirsch	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Leslie R. Tvedt	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474
Gary C. Ziemer	Assistant Treasurer	200 AXP Financial Center Minneapolis, MN 55474