

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 20, 2004 8:00 am**  
**Secretary of State**

01-20-2004 90051 029 \*\*\*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

01062004

Chg-P

CR2E034 (10/03)

**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. I am familiar with, and accept the obligations of registered agent.**

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

**9. Election Campaign Financing**  
Trust Fund Contribution ☐

**\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** AT ☐ Delete  
**NAME** TVEDT, LESLIE R  
**STREET ADDRESS** 200 AXP FINANCIAL CENTER  
**CITY-ST-ZIP** MINNEAPOLIS, MN 55474

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

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

☒ Change ☒ Addition  
**TITLE** P, CEO  
**NAME** Tom Meador  
**STREET ADDRESS** One South Wacker Drive, Suite 800  
**CITY-ST-ZIP** Chicago, IL 60606

**TITLE** D ☐ Delete  
**NAME** GILLIGAN, EDWARD P  
**STREET ADDRESS** AET-200 VESEY ST - WORLD FINANCIAL CTR  
**CITY-ST-ZIP** NEW YORK, NY 10285

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

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

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

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

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

**TITLE** CFO ☐ Delete  
**NAME** DAVIS, ALRICK D  
**STREET ADDRESS** AET-200 VESEY ST-WORLD FINANCIAL CTR  
**CITY-ST-ZIP** NEW YORK, NY 10285

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

**12. 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 10 or Block 11 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

Leslie Tvedt Assistant Treasurer

Date

Daytime Phone #

1-7-04 (612)671-2890

Attachment

P9500000289  
44002822  
1/03

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
Tom Meador	President and Chief Executive Officer	One South Wacker Drive Suite 800 Chicago, IL 60606
JoAnn Stonier	Vice President - National Operations & Development	200 AXP Financial Center Minneapolis, MN 55474
Alrick D. Davis	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