

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90044 036 ***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	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)					
9. Election Campaign Financing <input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/> -\$5.00 May Be Added to Fees					
10. DELETIONS OF OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
AT- TVEDT, LESLIE R. 200 AXP FINANCIAL CENTER MINNEAPOLIS, MN 55474	[] Delete				
PCEO MEADOR, TOM ONE SOUTH WACKER DRIVE, STE 800 CHICAGO, IL 60606	[X] Change [X] Addition				
D GILLIGAN, EDWARD P AET-200 VESEY ST - WORLD FINANCIAL CTR NEW YORK, NY 10285	[] Delete				
TD STEVELMAN, JAY B AET-200 VESEY ST - WORLD FINANCIAL CTR NEW YORK, NY 10285	[X] Change [X] Addition				
S NORMAN, STEPHEN P AET-200 VESEY ST - WORLD FINANCIAL CTR NEW YORK, NY 10285	[] Delete				
CFO DAVIS, ALRICK D AET-200 VESEY ST - WORLD FINANCIAL CTR NEW YORK, NY 10285	[] Delete				
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: <u>Leslie Tvedt</u> Assistant Treasurer /-10-05 (612) 671-2890					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50004465

ATTACHMENT

#F95000000289
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AMERICAN EXPRESS TAX & BUSINESS SERVICES INC.

Directors	Business Address
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
Thomas E. Meador	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
David Yowan	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285

Officers

Name	Title	Business Address
Thomas E. Meador	President and Chief Executive Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Alrick D. Davis	Vice President and Chief Financial Officer	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
David Yowan	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
Sabrina Clerge	Assistant Secretary	American Express Tower 200 Vesey Street World Financial Center New York, NY 10285
Peter R. Fontaine	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