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FILED
Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000001151 (7)

1. Corporation Name

AMERICAN EXPRESS SPECIAL TEAMS, INC.

Principal Place of Business

700 22ND AVENUE SOUTH
BROOKINGS SD 57006

Mailing Address

700 22ND AVENUE SOUTH
BROOKINGS SD 57006-2858



2. Principal Place of Business

2a. Mailing Address

21 770 22nd Ave South

26 770 22nd Ave South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Brookings SD

28 Brookings SD

Zip

Zip

Country

Country

24 57006

25 USA

29 57006

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/06/1996

3a. Date of Last Report

None

4. FEI Number

46-0404998

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PCD	ENDRES, DON	700 22ND AVE., SO	BROOKINGS SD	☐
VD	BOYLES, DAVID L	4315 SOUTH 2700 WEST	SALT LAKE CITY UT	☒
ST	ABRUZZESE, AUGUSTUS	700 22ND AVENUE SOUTH	BROOKINGS SD	☒
D	KELLEHER, WILLIAM B	4315 S 27 WEST	SALT LAKE CITY UT	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terreld S. Paulson

2/27/97 605 697 6311

Date

Daytime Phone #

CR2E034 (9/96)

**OFFICERS & DIRECTORS
AMERICAN EXPRESS SPECIAL TEAMS, INC.**

DIRECTORS

**NAME, SS# &
RESIDENCE ADDRESS**

**TITLE
WORK ADDRESS**

William E. Meade
ss# 359-48-3211
8684 S. Willow Green Cir.
Sandy, UT 84117

Chairman
4315 S. 2700 W.
Salt Lake City, UT 84184

- Addition

Don Endres*
ss# 503-90-1085
~~108 Half Moon Rd.~~
Brookings, SD 57006

President
770 22nd Avenue South
Brookings, SD 57006

- Change (address)

Patricia Alexander
ss# 065-40-8244
4540 South Leo Way
Salt Lake City, UT 84117

Director
4315 S. 2700 W.
Salt Lake City, UT ~~84114~~
84184

- Addition

Thomas L. Brady
ss# 096-34-2087
10597 E. Desert Cove Ave.
Scottsdale, AZ 85259

Director
1661 East Camelback Rd
Phoenix, AZ 85259

- Addition

~~Althea De Brühl
ss# 228-16-6680
1980 East Ashtree Circle
Sandy, UT 84091~~

~~Director
4315 S. 2700 W.
Salt Lake City, UT 84184~~

William B. Kelleher
ss# 113-38-2431
1422 East Tomahawk Dr.
Salt Lake City, UT 84103

Director
4315 S. 2700 W.
Salt Lake City, UT 84184

Brian Kleinberg
ss# 087-50-6215
357 Oxford Drive
Short Hills, NJ 07078

Director
200 Vesey Street
New York, NY 10285

- Addition

96 JUN -3 18 21

OFFICERS

**NAME &
RESIDENCE ADDRESS**

**TITLE
WORK ADDRESS**

William E. Meade
ss# 359-48-3211
8684 S. Willow Green Circle
Sandy, UT 84117

Chairman
4315 S. 2700 W.
Salt Lake City, UT 84184

Don Endres*
ss# 503-90-1085
~~100 Half Moon Rd.~~
Brookings, SD 57006

President
200 22nd Avenue South
Brookings, SD 57006

change (address)

William B. Kelleher
ss# 113-38-2431
1422 East Tomahawk Dr.
Salt Lake City, UT 84103

Director / Vice President
4315 S. 2700 W.
Salt Lake City, UT 84184

Jerreld S. Paulson
ss# 528-13-7132
262 Heather Lane West
Brookings, SD 57006

Secretary/Treasurer
200 22nd Avenue South
Brookings, SD 57006

- Addition

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