

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854488

FILED
Apr 19, 2024
Secretary of State
6884118145CC

Entity Name: AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.

Current Principal Place of Business:

200 VESEY STREET
NEW YORK, NY 10285

Current Mailing Address:

200 VESEY STREET
NEW YORK, NY 10285 US

FEI Number: 13-3133497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SQUERI, STEPHEN J
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title DIRECTOR
Name BERNSTEIN, KERRI S.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title DIRECTOR
Name SEEGER, LAUREEN E.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title DIRECTOR
Name SQUERI, STEPHEN J
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ASSISTANT SECRETARY
Name NOWAK, JOHN J.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ASSISTANT TREASURER
Name BAUER, THOMAS M.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title CHIEF EXECUTIVE OFFICER
Name SQUERI, STEPHEN J.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title GENERAL COUNSEL
Name SEEGER, LAUREEN E.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PER JOHN NOWAK

ASSISTANT SECRETARY 04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name TURNBULL, DOUGLAS C.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title LICENSING OFFICER
Name CLARKE, PAMELA J.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title BANK SECRECY ACT OFFICER
Name HEINTZ, VINCENT
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ASSISTANT SECRETARY
Name NOWAK, PER JOHN
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title TREASURER
Name BERNSTEIN, KERRI S.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ANTI-MONEY LAUNDERING OFFICER
Name HEINTZ, VINCENT
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

Title ASSISTANT LICENSING OFFICER
Name HAGGERTY, HOWARD C. III
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285