

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854488

FILED
Mar 21, 2023
Secretary of State
6384655818CC

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: Yes

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

Title DIRECTOR / CHIEF EXECUTIVE OFFICER
Name SQUERI, STEPHEN J.
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 /TREASURER
Name PEREZ, ROSARIO C.
Address 200 VESEY STREET
City-State-Zip: NEW YORK NY 10285

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: TURNBULL , DOUGLAS C

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date