

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000005725

**Entity Name:** AMERICAN EXPRESS SERVICES, 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:** 13-6115803

**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:** NOWAK, , JOHN J.

03/21/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CHETAL, BOBBY  
Address 200 VESEY STREET  
City-State-Zip: NEW YORK NY 10285

Title DIRECTOR  
Name BENNETT, DAVE  
Address 200 VESEY STREET  
City-State-Zip: NEW YORK NY 10285

Title PRESIDENT, DIRECTOR  
Name OLSON, CHRISTINE E  
Address 200 VESEY STREET  
City-State-Zip: NEW YORK NY 10285

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

Title TREASURER  
Name DOUGLAS, , KATHARINE BRIDGET  
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:** NOWAK , JOHN J

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date