

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0170416
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 2:14:15 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.
Company ID: 0170416
State of origin: New York
Formation date: 9/17/1982 12:00:00 AM
Date filed: 6/20/2011 2:14:15 PM
Fee: \$15.00

Principal Office

200 VESEY STREET

NEW YORK, NY 10285-3002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kenneth I Chenault	200 VESEY STREET,NEW YORK,NY 10285-3002
Assistant Secretary	JOHN J NOWAK	200 Vesey Street, New York, NY 10285-3002
Secretary	CAROL V. SCHWARTZ	200 VESEY STREET,NEW YORK,NY 10285-3002
Treasurer	DAVID L YOWAN	200 VESEY STREET,NEW YORK,NY 10285-3002

Directors

Director	Louise M Parent	200 VESEY STREET,NEW YORK,NY 10285-3002
Director	Kenneth I Chenault	200 VESEY STREET,NEW YORK,NY 10285-3002

Signatures

Signature	John J. Nowak
Title	Assistant Secretary