

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0170416
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2018 5:57:56 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/8/2018 5:57:56 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 | Stephen J. Squeri | 200 Vesey Street, New York, NY 10285 |
| Secretary | Douglas C. Turnbull | 200 Vesey Street, New York, NY 10285 |
| Treasurer | David L. Yowan | 200 Vesey Street, New York, NY 10285 |

Directors

| | | |
|----------|-------------------|--------------------------------------|
| Director | Timothy J. Heine | 200 Vesey Street, New York, NY 10285 |
| Director | Stephen J. Squeri | 200 Vesey Street, New York, NY 10285 |
| Director | David L. Yowan | 200 Vesey Street, New York, NY 10285 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |