

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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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: 5/13/2019 5:59:00 PM
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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 New York 10285
Secretary	Douglas C. Turnbull	200 Vesey Street New York New York 10285
Treasurer	David L. Yowan	200 Vesey Street New York New York 10285

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney