

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0170416  
Michael G. Adams  
KY Secretary of State

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PARP

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

Annual Report  
Online Filing  
For the Year 2024

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:** 6/24/2024 1:34:54 PM  
**Fee:** \$15.00

**Principal Office**

200 VESEY STREET  
NEW YORK, NY 10285

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Douglas C. Turnbull	200 Vesey Street, New York NY 10285
Treasurer	Kerri S. Bernstein	200 Vesey Street, New York NY 10285

**Directors**

Director	Kerri S. Bernstein	200 Vesey Street, New York NY 10285
Director	Stephen J. Squeri	200 Vesey Street, New York NY 10285
Director	Laureen E Seeger	200 Vesey Street, New York NY 10285

County:	Jefferson
Business size:	Medium
Business type:	Real Estate

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney