

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0743962
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 3:28:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMERICAN EXPRESS CENTURION BANK CORPORATION
Company ID: 0743962
State of origin: Utah
Formation date: 9/18/2009 12:00:00 AM
Date filed: 5/2/2016 3:28:33 PM
Fee: \$15.00

Principal Office

4315 SOUTH 2700 WEST
SALT LAKE CITY, UT 84184

Registered Agent Name/Address

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

Current Officers

President	Robert Garinger	4315 South 2700 West, Salt Lake City, UT 84184
Secretary	Emily Epstein	4315 South 2700 West, Salt Lake City, UT 84184
Treasurer	Denise D. Roberts	4315 South 2700 West, Salt Lake City, UT 84184

Directors

Director	Lynn A. Carter	4315 South 2700 West, Salt Lake City, UT 84184
Director	Paul D. Fabara	4315 South 2700 West, Salt Lake City, UT 84184
Director	Maria J. Garciaz	4315 South 2700 West, Salt Lake City, UT 84184
Director	Robert Garinger	4315 South 2700 West, Salt Lake City, UT 84184
Director	Timothy J. Heine	4315 South 2700 West, Salt Lake City, UT 84184
Director	W. Val Oveson	4315 South 2700 West, Salt Lake City, UT 84184
Director	Jeffrey P. Rohr	4315 South 2700 West, Salt Lake City, UT 84184
Director	Denise Made Pickett	4315 South 2700 West, Salt Lake City, UT 84184
Director	William J. Taylor	4315 South 2700 West, Salt Lake City, UT 84184
Director	Edward D. Miller	4315 South 2700 West, Salt Lake City, UT 84184

Signatures

Signature	Kelly Lettmann
Title	POA