

1.) CORPORATION NAME: <b>AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC.</b>	DUE DATE: <b>9/30/2013</b>  SCC ID NO: <b>F0415473</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200</td> </tr> <tr> <td>PREFER</td> <td>10,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200	PREFER	10,000
CLASS	AUTHORIZED						
COMMON	200						
PREFER	10,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 200 Vesey Street  CITY/ST/ZIP: New York , NY 10285	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Kenneth I Chenault TITLE: CEO ADDRESS: 200 Vesey Street CITY/ST/ZIP/CO: New York , NY 10285	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Carol V. Schwartz TITLE: SECRETARY ADDRESS: 200 Vesey Street CITY/ST/ZIP/CO: New York, NY 10285	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: David L. Yowan TITLE: TREASURER ADDRESS: 200 Vesey Street CITY/ST/ZIP/CO: New York, NY 10285	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: John Nowak TITLE: ASST SECRETARY ADDRESS: 200 Vesey Street CITY/ST/ZIP/CO: New York , NY 10285	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ John Nowak	John Nowak, ASST SECRETARY	7/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.