

1.) CORPORATION NAME:

AMEX CARD SERVICES COMPANY

DUE DATE: **12/31/2011**

SCC ID NO: **F1610825**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4315 SOUTH 2700 WEST

CITY/ST/ZIP: SALT LAKE CITY, UT 84184-

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: RAMON MARTIN-MELCHOR
TITLE: CEO/PRES
ADDRESS: 4315 SOUTH 2700 WEST
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84184-

OFFICER

DIRECTOR

NAME: BETH LACEY
TITLE: VICE PRESIDENT
ADDRESS: 4315 SOUTH 2700 WEST
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84184-

OFFICER

DIRECTOR

NAME: CHRISTIAN B WYMBS
TITLE: SEC/TREASURER
ADDRESS: 4315 SOUTH 2700 WEST
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84184-

OFFICER

DIRECTOR

NAME: DORIA M CAMARAZA
TITLE: DIRECTOR
ADDRESS: 4315 SOUTH 2700 WEST
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84184-

OFFICER

DIRECTOR

NAME: JOHN NOWAK
TITLE: ASST SECRETARY
ADDRESS: 4315 SOUTH 2700 WEST
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84184-

OFFICER

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.

<u>/s/ JOHN NOWAK</u>	<u>JOHN NOWAK, ASST SECRETARY</u>	<u>12/19/2011</u>
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.