

<p>1.) CORPORATION NAME: AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: AZ</p>	<p>DUE DATE: 7/31/2012</p> <p>SCC ID NO: F1829979</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20022 N 31st Avenue

CITY/ST/ZIP: Phoenix , AZ 85027

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.

<p>NAME: Laura Kelly</p> <p>TITLE: Pres/CEO</p> <p>ADDRESS: 20022 N 31st Avenue</p> <p>CITY/ST/ZIP/CO: Phoenix , AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: Ruthran Satiyaselan</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 20022 N 31st Avenue</p> <p>CITY/ST/ZIP/CO: Phoenix, AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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<p>NAME: Ian Woolley</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 20022 N 31st Avenue</p> <p>CITY/ST/ZIP/CO: Phoenix , AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: Amanda Craine</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 20022 N 31st Avenue</p> <p>CITY/ST/ZIP/CO: Phoenix , AZ 85027</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ Ruthran Satiyaselan	Ruthran Satiyaselan, SECRETARY	7/13/2012
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.