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Business Corporation

Legal Name

American Express Travel Related Services Company, Inc.

Information

SosId: 0004143

Status: Current-Active ⓘ

Date Formed: 9/7/1982

Citizenship: Foreign

State of Incorporation: NY

Fiscal Month: December

Annual Report Due Date: April 15th

Registered Agent: CT Corporation System

Addresses

Reg Office	Reg Mailing	Mailing
160 Mine Lake Ct Ste 200 Raleigh, NC 27615-6417	160 Mine Lake Ct Ste 200 Raleigh, NC 27615-6417	200 Vesey Street New York, NY 10285

Principal Office

200 Vesey Street
New York, NY 10285

Officers

Assistant Secretary	Chief Executive Officer	Secretary	Treasurer
John J. Nowak 200 Vesey Street New York NY 10285	Stephen J. Squeri 200 Vesey Street New York NY 10285	Douglas C. Turnbull 200 Vesey Street New York NY 10285	David L. Yowan 200 Vesey Street New York NY 10285