



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000542912

2. Name of Corporation AMERICAN EXPRESS PREPAID CARD MANAGEMENT CORPORATION

3. Street Address Principal Business Office:

No. and Street: 18850 N 56TH ST

City or Town: PHOENIX State: AZ Zip: 85054 Country: USA

4. Business Phone No.

5. State of Incorporation

State: AZ

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541611

6. Brief Description of the Character of Business Conducted in Rhode Island

THE PRIMARY ACTIVITY IS TO ISSUE AND MANAGE US PREPAID CARDS, AND TO TRANSACT ANY OTHER BUSINESS ALLOWED BY LAW. IT HAS THE POWER TO DO ANY AND ALL ACTS AND THINGS NECESSARY, APPROPRIATE, OR INCIDENTAL TO THE FURTHERANCE OF SUCH

PURPOSE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DOUGLAS C. TURNBULL	18850 N 56TH ST, , PHOENIX, AZ 85054 USA
CHIEF COMPLIANCE OFFICER	LEO GARDINA	18850 N 56TH ST PHOENIX, AZ 85054 USA
ANTI-MONEY LAUNDERING OFFICER	LEO GARDINA	18850 N 56TH ST PHOENIX, AZ 85054 USA
TREASURER & CFO	DANIEL J. SKOLNIK	18850 N 56TH ST, , PHOENIX, AZ 85054 USA
VICE PRESIDENT	MOLLY GREENBERG	18850 N 56TH ST, , PHOENIX, AZ 85054 USA
CHIEF OPERATING OFFICER	MOLLY GREENBERG	18850 N 56TH ST PHOENIX, AZ 85054 USA
PRESIDENT & CEO	WILLIAM B. STREDWICK	18850 N 56TH ST PHOENIX, AZ 85054 USA
DIRECTOR	WILLIAM B. STREDWICK	18850 N 56TH ST PHOENIX, AZ 85054 USA
DIRECTOR	MOLLY GREENBERG	18850 N 56TH ST PHOENIX, AZ 85054 USA
DIRECTOR	DANIEL J. SKOLNIK	18850 N 56TH ST PHOENIX, AZ 85054 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of April, 2024 at 1:58:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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