



**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.**

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

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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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