

## NAME OF FIRM.

## AMERICAN EXPRESS COMPANY, Incorporated.

Incorporated with Limited Liability under the Laws of the State of Connecticut, U.S.A., and registered under Section 274 of the Companies (Consolidation) Act, 1908, for the purpose of the Company's business in the United Kingdom at the premises mentioned below.

*Persons of whom the Company or Partnership consists.*

Shareholders of the above-mentioned Joint Stock Association incorporated in the State of Connecticut, U.S.A.

NAME.	RESIDENCE.	OCCUPATION.
Abbott, Joseph Florence	9, East 79th Street, New York City	President, American Sugar Refining Co.
Clarkson, Robert Livingston	Bayville, Long Island, New York	Chairman of the Board, The American Express Company, Incorporated.
Livingston, John Kingsley	237, Summit Av., Summit, New Jersey	Secretary, The American Express Company, Incorporated.
McGarrah, Gates White	625, Park Avenue, New York City	Formerly Chairman of Federal Reserve Bank of New York & President of Bank for International Settlements.
McHugh, John	Chappaqua, Westchester County, New York City	Chairman of Board of Directors, Discount Corporation of New York.
Milbank, Jeremiah	16 East 67th Street, New York	Director of several American Companies.
Reed, Ralph Thomas	224, Beverley Road, Douglaston, Long Island, New York	Vice President, The American Express Company, Inc.
Roosevelt, Theodore	Oyster Bay, Long Island, New York	Vice President, Doubleday, Doran & Co.
Sargent, Charles Sprague	Hollywood Crossing, Cedarhurst, New York	G. M.—P. Murphy & Company.
Selden, Lynde	Cliffdale Road, Greenwich, Connecticut	Executive Vice President, The American Express Company, Incorporated.
Small, Frederick Percival	885, Edgewater Ave., Ridgefield, New Jersey	President, The American Express Company, Incorporated.
White, Roy Barton	Annandale, New Jersey	President, Western Union Telegraph Co.
Wiggin, Albert Henry	660, Park Avenue, New York City	Retired.
Winthrop, Henry Rogers	Woodbury, Long Island, New York City	Winthrop, Mitchell & Company.
American Express Company Inc.	65, Broadway, New York	

*Names of Places where the Business is carried on.*

Place.	County.
6, Haymarket, London, S.W.1	Middlesex
52, Cornhill, London E.C.2	Middlesex
India Building, Water Street, Liverpool	Lancashire
American Express Bureau, c/o Bentalls, Kingston	Surrey