

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:16

DOCUMENT # 818798 (1)
1. Corporation Name
AMERICAN EXPRESS COMPANY

Principal Place of Business	Mailing Address
200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4680	200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4680

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/14/1965	3a. Date of Last Report 03/03/1994
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4. FEI Number 13-4922250	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business	2a. Mailing Address
21 [] Suite, Apt. #, etc.	26 [] Suite, Apt. #, etc.
22 [] City & State	27 [] City & State
23 [] Zip Country	28 [] Zip Country
24 10285 - 4415 25 []	29 10285 - 4415 30 []

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when required)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GOLUB, HARVEY 40 OAK RD. SADDLE RIVER, NJ 07458	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	Chairman / CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Vesey Street New York, NY 10285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S NORMAN, STEPHEN P. 6 HIGHLAND PARK PLACE RYE NY	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Vesey Street New York, NY 10285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS LEDGER, DONALD 45 HARVARD AVE. SMITHTOWN, NY	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Vesey Street New York, NY 10285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BELLER, GARY A. 114 E. 72ND STREET NEW YORK NY	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	Exec. VP / CFO / Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michael P. Monaco 200 Vesey Street New York, NY 10285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROBINSON, J.D. LAKE HILL FARM, CURTISS RD. NEW PRESTON, CT	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition President / Director Jeffrey E. Stiefler 200 Vesey Street New York, NY 10285
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KEILTY, JOSEPH W. 280 PARK AVE. SOUTH NEW YORK, NY	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Executive Vice President 200 Vesey Street New York, NY 10285

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report or true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 187, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on any attachment with an address.

SIGNATURE: _____ **Donald J. Ledger** 2/17/95
Signature and typed or printed name of signing officer or director
Assistant Secretary