

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 818798 (1)

1. Corporation Name
AMERICAN EXPRESS COMPANY



Principal Place of Business: 200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4415 US
Mailing Address: 200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4415 US

3. Date Incorporated or Qualified: 06/14/1965
3a. Date of Last Report: 02/21/1995
4. FEI Number: 13-4922250
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Sub. Apt. #, etc. 22 City & State 23 Zip Country 24
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CCEO	GOLUB, HARVEY	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>
S	NORMAN, STEPHEN P.	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>
AS	LEDGER, DONALD	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>
EVPT	MONACO, MICHAEL P	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>
PD	STIEFLER, JEFFREY E	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>
EVP	KEILTY, JOSEPH W.	200 VESEY STREET	NEW YORK NY	<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	Change	Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	Change	Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP	Change	Addition
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY, ST, ZIP	Change	Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY, ST, ZIP	Change	Addition

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)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this statement, or original statement with an address.

SIGNATURE: Donald J. Ledger 2/12/96
Assistant Secretary

CR2E034 (12/95)