

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90042 049 \*\*\*150.00

05-44688

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 818798**

1. Corporation Name  
**AMERICAN EXPRESS COMPANY**

Principal Place of Business 200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4415-4601 US	Mailing Address 200 VESEY ST. WORLD FINANCIAL CENTER TAX DEPT NEW YORK NY 10285-4415-4601 US
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DO NOT WRITE IN THIS SPACE

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	29
25	30

3. Date Incorporated or Qualified  
**06/14/1965**

4. FEI Number  
**13-4922250**

5. Certificate of Status Desired  Applied For  
 Not Applicable  
**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 reinstating)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Stephen P. Norman** 4/26/99 212 640-3250  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary Date Daytime Phone #

CR2E034 (1/98)

545 431-90070 44  
Doc# 88748

American Express Company  
200 Vesey Street  
New York, New York 10285-4601

OFFICERS

Chairman & Chief Executive Officer  
President & Chief Operating Officer  
Vice Chairman  
Vice Chairman & Chief Financial Officer  
Executive Vice President  
Executive Vice President &  
General Counsel  
Executive Vice President  
Executive Vice President & Chief  
Information Officer  
Executive Vice President - Human  
Resources & Quality  
Senior Vice President & Comptroller  
Vice President & Assistant Treasurer  
Vice President  
Secretary  
Assistant Comptroller  
Assistant Comptroller  
Assistant Comptroller  
Assistant Secretary

Harvey Golub  
Kenneth I. Chenault  
Jonathan S. Linen  
Richard K. Goeltz  
Thomas Schick

Louise M. Parent  
John D. Hayes

Allan Z. Loren

Ursula F. Fairbairn  
Daniel T. Henry  
Joy M. Taylor  
Ronald C. Stovall  
Stephen P. Norman  
John Jay Perrell III  
Mark J. Babji  
Vincent J. Santo  
Barbara Neysmith

Directors

Daniel F. Akerson  
Anne L. Armstrong  
Edwin L. Artzt  
William G. Bowen  
Kenneth I. Chenault  
Charles W. Duncan, Jr.  
Harvey Golub

Beverly Sills Greenough  
F. Ross Johnson  
Vernon E. Jordan, Jr.  
Jan Leschly  
Drew Lewis  
Aldo Papone  
Frank P. Popoff