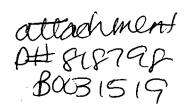
2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 818798

FILED Apr 19, 2001 8:00 am

1. Entity Nan	AN EXPRESS COMPANY				ļ		o4-19-2003	_		
Principal Plac 200 Vesey St. World Financ NEW York NY US	CIAL CENTER	Street, 7th Flo 32-07-08 , New Jersey 0	•	_	<u> (100/6) 1200)</u>	- :	E 1834 BEBER BLEVE	11 3 11 11111 111	() () () () ()	
2. Principal F	Place of Business	dress								
Suite, Apt.	#, etc.	t, etc.		DO NOT WRITE IN THIS SPACE						
City & State C			City & State			El Number	13-492225	0		oplied For ot Applicable
Zip	Country	Zip	Сои	ntry	5. 0		Status Desired		8.75 Add	ditional
6. Name and Address of Current Registered			ered Agent			7. Name and Address of New Registered Agent				
			· -	Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)						
	VITATION FL 33324									
				City				FL	Zip Code	е
SIGNATURE .	s named entity submits this statement is signature, typed or printed name of registered praction is eligible to satisfy its Intan requirement and elects to do so	agent and title if applicable.		ed Agent signature re	quired when rea	instating)	on Campalgn Fir	DATE		May Be
Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Make Check Payable			eck Payable to D	epartment of	State		Fund Contribution			to Fees
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO GOLUB, HARVEY 200 VESEY STREET NEW YORK NY	AND DIRECTORS		LE	ADI	DITIONS/CH	ANGES TO OFF		□ Change	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NORMAN, STEPHEN P. 200 VESEY STREET NEW YORK NY			- 1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LEDGER, DONALD 200 VESEY STREET NEW YORK NY	\Z		LE ME REET ADDRESS Y-ST-ZIP	A'S MICH 200 V NE	AEL K IESEY S W YORK	uchs T C. N.Y.	10285	Change -	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KEILTY, JOSEPH W. 200 VESEY STREET NEW YORK NY)X		LE ME REET ADDRESS Y-ST-ZIP	EVP THOM! 200\ NEW	4 s Sch VESEY York	uchs T C.; N.Y. Hick ST. J.Y. 1	0285	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AKERSON, DANIEL F 200 VESEY ST NEW YORK NY 10285-4601			LE					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, DANIEL F 200 VESEY ST NEW YORK NY 10285-4601			į.				(Change	☐ Addition
indicated of the cor	certify that the information supplied on this report or supplemental rep poration or the receiver or trustee or on an attachment with an address	ort is true andfaccurate empowered to execute	e and that my signa this report as requ	emption stated i ature shall have ired by Chapter	n Section 1 the same le r 607, Florio	19.07(3)(i), Fegal effect as la Statutes; a	florida Statutes. if made under and that my nam	I further certif oath; that I an e appears in	y that the in 1 an officer Block 11 or	nformation or director Block 12 if

SIGNATURE:

STEPHEN P. NORMAN 1/19/01 212-640
R S-1-101 Date Daytime Phone #



AMERICAN EXPRESS COMPANY AMERICAN EXPRESS TOWER 200 VESEY ST. NEW YORK, NY 10285-4601

Name	Title	Address				
Harvey Golub	Chairman & CEO	200 Vesey St., NY, NY 10285				
Tialvey Colub	Johannan a ozo y	200 Vesey St., 141, 141 10200				
Kenneth I. Chenault	President & COO	200 Vesey St., NY, NY 10285				
Jonathan S. Linen	Vice Chairman	200 Vesey St., NY, NY 10285				
Richard K. Goeltz	Vice Chairman & CFO	200 Vesey St., NY, NY 10285				
Thomas Schick	Executive VP	200 Vesey St., NY, NY 10285				
Louise M. Parent	EVP & General Counsel	200 Vesey St., NY, NY 10285				
Ursula F. Fairbairn	EVP – Human Resources & Quality	200 Vesey St., NY, NY 10285				
Daniel T. Henry	SVP & Comptroller	200 Vesey St., NY, NY 10285				
Kim D. Rosenberg	SVP & Treasurer	200 Vesey St., NY, NY 10285				
Joy M. Taylor	VP & Assistant Treasurer	200 Vesey St., NY, NY 10285				
Ronald C. Stovall	VP	200 Vesey St., NY, NY 10285				
Stephen P. Norman	Secretary	200 Vesey St., NY, NY 10285				
John Jay Perrell III	Assistant Comptroller	200 Vesey St., NY, NY 10285				
Harvey Golub	Director	200 Vesey St., NY, NY 10285				
Kenneth I. Chenault	Director	200 Vesey St., NY, NY 10285				