

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90290 032 \*\*\*150.00

**DOCUMENT # 818798**

1. Entity Name  
**AMERICAN EXPRESS COMPANY**

Principal Place of Business <b>200 VESEY ST.          WORLD FINANCIAL CENTER          NEW YORK NY 10285-          US</b>	Mailing Address <b>90 Hudson Street, 7th Floor          Mail Code 32-07-08          Jersey City, New Jersey 07302-3996</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>13-4922250</b>	Applied For
	Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CCEO GOLUB, HARVEY 200 VESEY STREET NEW YORK NY</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S NORMAN, STEPHEN P. 200 VESEY STREET NEW YORK NY</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS LEDGER, DONALD 200 VESEY STREET NEW YORK NY</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP KEILTY, JOSEPH W. 200 VESEY STREET NEW YORK NY</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D AKERSON, DANIEL F 200 VESEY ST NEW YORK NY 10285-4601</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ARMSTRONG, DANIEL F 200 VESEY ST NEW YORK NY 10285-4601</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>A'S MICHAEL KUCHS 200 VESEY ST NEW YORK, N.Y. 10285</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP THOMAS SCHICK 200 VESEY ST NEW YORK, N.Y. 10285</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN P. NORMAN **SECRETARY** Date 4/9/01 Daytime Phone # 212-640-

CR2E034 (10/00)

attachment  
 AH 818792  
 BOB1519

**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
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