

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # 818798

1. Entity Name

AMERICAN EXPRESS COMPANY

02 NOV 15 PM 6:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

000009013220
11/15/02--01010--008 **150.00

2. Principal Place of Business 200 VESEY STREET		3. Mailing Address 200 VESEY STREET	
Suite, Apt. #, etc. WFC-3		Suite, Apt. #, etc. WFC-3	
City & State NEW YORK, NY		City & State NEW YORK, NY	
Zip 10285-3002	Country USA	Zip 10285-3002	Country USA
4. FEI Number 13-4922250		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<p>January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State</p>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen P Norman STEPHEN P NORMAN

11/08/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**AMERICAN EXPRESS COMPANY
 AMERICAN EXPRESS TOWER
 200 VESEY ST.
 NEW YORK, NY 10285-5005**

Name	Title	Address
Kenneth I. Chenault	President & CEO	200 Vesey St., NY, NY 10285
Jonathan S. Linen	Vice Chairman	200 Vesey St., NY, NY 10285
Gary Crittenden	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



American Express Company
Tax Office
Mail Drop 01-30-02
200 Vesey Street
New York, NY 10285-3002

November 12, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

We received several certificate of Administrative
Dissolution or Revocation Notices for the following entities:

American Express Travel Related Service Document #854488
American Express Company Document #818798
American Express Bank Ltd Document #854436
American Express TRS Inc Document #M17649
American Express Centurion Svcs Document #F92000000210
Travellers Cheque Associates Ltd, Inc Document#856039(3)
Rockford Industries, Inc Document #F95000003432
Shamrock ATM, Inc (Merged into Rosper) Document #F98000005034

Please be advise that all these Annual Reports were filed
on time. As per telephone conversation with one of your
representatives we were instructed to send copies of the
original Annual Reports and check (dated 4/25/02) and to refile
Annual Reports along with the fee of \$150.00 per entity to be
able to have all penalties waived.

Thanks for your assistance, please feel free to call me
at (212)640-1320.

Very truly yours,

Lydia Padilla
Lydia Padilla
Tax Compliance