


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # 818798
 1. Entity Name
AMERICAN EXPRESS COMPANY



Principal Place of Business Mailing Address
 200 VESEY ST. 200 VESEY ST.
 WFC-3 NEW YORK, NY 10285-3002 US
 NEW YORK, NY 10285 US



04062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
13-4922250 Not Applicable

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

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00 May Be**
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. **Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CCEO
NAME	CHENAULT, KENNETH J
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	VC
NAME	LINEN, JONATHAN S
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	VCEO
NAME	CRITTENDEN, GARY L
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	EVP
NAME	SCHICK, THOMAS
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	EVP
NAME	PARENT, LOUISE M
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	S
NAME	NORMAN, STEPHEN
STREET ADDRESS	200 VESEY ST.
CITY-ST-ZIP	NEW YORK, NY 10285

100000507640
 04/27/06-80071-007 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other files empowered.

SIGNATURE: Stephen P. Norman Date: 4/7/06 Daytime Phone #: 212-640-2918