

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818798

FILED
Apr 06, 2009
Secretary of State

Entity Name: AMERICAN EXPRESS COMPANY

Current Principal Place of Business:

200 VESEY ST.
WFC-3
NEW YORK, NY 10285 US

Current Mailing Address:

200 VESEY ST.
NEW YORK, NY 102853002 US

New Principal Place of Business:

200 VESEY ST.
TAX DEPT.
NEW YORK, NY 10285 US

New Mailing Address:

200 VESEY ST.
NEW YORK, NY 10285 US

FEI Number: 13-4922250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CHENAULT, KENNETH I
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285 US

Title: VCEO (X) Delete
Name: HENRY, DANIEL
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285 US

Title: EVP () Delete
Name: SCHICK, THOMAS
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285 US

Title: EVP () Delete
Name: PARENT, LOUISE M
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285 US

Title: S () Delete
Name: NORMAN, STEPHEN
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: YOWAN, DAVID L
Address: 200 VESEY ST.
City-St-Zip: NEW YORK, NY 10285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN P. NORMAN

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date