

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818798

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN EXPRESS COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

200 VESEY ST.
NEW YORK, NY 10285 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN J NOWAK

AS

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date