

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818798

FILED  
Mar 31, 2012  
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:**

200 VESEY STREET  
NEW YORK, NY 10285 US

**Current Mailing Address:**

200 VESEY ST.  
NEW YORK, NY 10285 US

**New Mailing Address:**

200 VESEY STREET  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GLENN, WILLIAM H P  
Address: 200 VESEY STREET  
City-St-Zip: NEW YORK, NY 10285 US

Title: S  
Name: SCHWARTZ, CAROL V S  
Address: 200 VESEY STREET  
City-St-Zip: NEW YORK, NY 10285 US

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

Title: D  
Name: AKERSON, DANIEL F D  
Address: 200 VESEY STREET  
City-St-Zip: NEW YORK, NY 10285 US

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: KELLY LETTMANN

POA

03/31/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date