



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
(401.222.3040)

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <b>20034</b>		2. Name of Corporation <b>American Express Company</b>			
3. Street Address Principal Business Office <b>200 Vesey St.</b>			City <b>NY</b>	State <b>NY</b>	Zip <b>10285</b>
4. Business Phone No. <b>212-640-3142</b>		5. State of Incorporation <b>NY</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>.</b>					
<b>7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Kenneth I. Chenault</b>			Vice President Name		
Street Address <b>200 Vesey St.</b>			Street Address		
City <b>NY</b>	State <b>NY</b>	Zip <b>10285</b>	City	State	Zip
Secretary Name <b>Stephen P. Norman</b>			Treasurer Name <b>David L. Yowan</b>		
Street Address <b>200 Vesey St.</b>			Street Address <b>200 Vesey St.</b>		
City <b>NY</b>	State <b>NY</b>	Zip <b>10285</b>	City <b>NY</b>	State <b>NY</b>	Zip <b>10285</b>
<b>8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Kenneth I. Chenault</b>			Director Name		
Street Address <b>200 Vesey St.</b>			Street Address		
City <b>NY</b>	State <b>NY</b>	Zip <b>10285</b>	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
			Number of Shares <b>1,199,384,566</b>	Class-Series <b>Common</b>	Par Value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **[Signature]** Date **2/2/09**  
 Print or Type Name **Stephen P. Norman**  
 Title **Secretary**

<b>FILED</b>
File Date <b>FEB 04 2009</b>
Check No. <b>20137206</b>
By: <b>[Signature]</b>
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