



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000020034

2. Name of Corporation American Express Company

3. Street Address Principal Business Office:

No. and Street: 200 VESEY STREET

City or Town: NEW YORK

State: NY

Zip: 10285

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

GLOBAL PAYMENT NETWORKS AND TRAVEL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL D. FABARA	200 VESEY STREET NEW YORK, NY 10285 USA
TREASURER	DAVID L. YOWAN	200 VESEY STREET

		NEW YORK, NY 10285 USA
SECRETARY	CAROL V. SCHWARTZ	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	CHARLENE BARSHEFSKY	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	URSULA M. BURNS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	PETER CHERNIN	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	ANNE LAUVERGEON	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	MICHAEL O. LEAVITT	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	THEODORE J. LEONSIS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	RICHARD C. LEVIN	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	SAMUEL J. PALMISANO	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	DANIEL L. VASELLA	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	ROBERT D. WALTER	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	RONALD A. WILLIAMS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	RALPH DE LA VEGA	200 VESEY STREET NEW YORK, NY 10285 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

9. 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.

Signed this 31 Day of January, 2017 at 5:13:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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