



**State of Rhode Island
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: February 1 - May 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: 2022

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.

8778583855

5. State of Incorporation

State: NY

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561510

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
TREASURER	ROSARIO C. PEREZ	200 VESEY STREET NEW YORK, NY 10285 USA
SECRETARY	KRISTINA V. FINK	200 VESEY STREET

		NEW YORK, NY 10285 USA
CEO	STEPHEN J. SQUERI	200 VESEY STREET NEW YORK, NY 10285 USA
CFO	JEFFREY C. CAMPBELL	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	THEODORE J. LEONSIS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	MICHAEL O. LEAVITT	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	DANIEL L. VASELLA	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	RALPH DE LA VEGA	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	RONALD A. WILLIAMS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	CHRISTOPHER D. YOUNG	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	STEPHEN J. SQUERI	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	CHARLENE BARSHEFSKY	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	JOHN J. BRENNAN	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	PETER CHERNIN	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	J. BALTIMORE, THOMAS JR.	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	CHARLES PHILLIPS	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	KAREN L. PARKHILL	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	LYNN A. PIKE	200 VESEY STREET NEW YORK, NY 10285 USA
DIRECTOR	LISA WARDELL	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 22 Day of April, 2022 at 11:43:19 AM. *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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