## Edgar Filing: AMERICAN EXPRESS CO - Form 4

AMERICAN Form 4	EXPRESS CO											
August 01, 20	011											
								OMB APPROVAL				
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287			
Check thi if no long subject to Section 10 Form 4 or	er <b>STATE</b> I 6.	DOX								Expires:January 31 200Estimated averageburden hours per response0.		
Form 5 obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section										
(Print or Type R	Responses)											
GILLIGAN EDWARD P Symbol			r Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer					
(Least)		3. Date of Earliest Transaction					(Check all applicable)					
CENTER, 2	(First) FINANCIAL 00 VESEY ST, N EXPRESS TC	(N 0'	. Date of Month/Da 7/31/20	ay/Year)	ansaction			Director X Officer (give below) Vi		Owner er (specify		
	(Street) 4. If Amendment, Date Origin Filed(Month/Day/Year)				-	Applicable Line)			oint/Group Filing(Check One Reporting Person			
NEW YORF	K, NY 10285							Form filed by M Person	Iore than One Re	porting		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	07/31/2011			F <u>(1)</u>	7,897	D	\$ 50.04	249,911	D			
Common Stock								1,604 <u>(2)</u>	I	401(k) Trust		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address		Relationships						
FB	Direct	or 10	% Owner	Officer	Other			
GILLIGAN EDWARD P 3 WORLD FINANCIAL CENTER 200 VESEY ST, AMERICAN EXPRESS NEW YORK, NY 10285	FOWER			Vice Chairman				
Signatures								
/s/ Michael G. Kuchs, attorney-in-fact	08/01/2011							
**Signature of Reporting Person	Date							

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reported disposition represents the surrender of shares to satisfy tax obligations arising from the vesting of a Restricted Stock Award.
- Shares held in reporting person's account under the Company's Retirement Savings Plan. This plan uses unit accounting, and the number (2)of shares that a participant is deemed to hold varies with the unit price of the Company pooled stock fund.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.