

AMERICAN EXPRESS CO
Form 4
January 30, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
CHENAULT KENNETH I

(Last) (First) (Middle)

3 WORLD FINANCIAL
CENTER, 200 VESEY ST,
AMERICAN EXPRESS TOWER

(Street)

NEW YORK, NY 10285

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
AMERICAN EXPRESS CO [AXP]

3. Date of Earliest Transaction
(Month/Day/Year)
01/28/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chief Executive Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	V	Amount	(A) or (D)				Price
Common Stock	05/30/2007		G	V	390	D	\$ 0	551,435	D	
Common Stock	06/21/2007		G	V	260	D	\$ 0	551,175	D	
Common Stock	06/21/2007		G	V	3,200	D	\$ 0	547,975	D	
Common Stock	09/06/2007		G	V	338	D	\$ 0	547,637	D	
Common Stock	09/06/2007		G	V	6,780	D	\$ 0	540,857	D	

Edgar Filing: AMERICAN EXPRESS CO - Form 4

Common Stock	11/12/2007		G	V	180	D	\$ 0	540,677	D	
Common Stock	12/07/2007		G	V	600	D	\$ 0	540,077	D	
Common Stock	12/07/2007		G	V	600	A	\$ 0	54,023	I	Wife As Trustee/custodian
Common Stock	01/28/2008		<u>F(1)</u>		1,662	D	\$ 46.234	538,415	D	
Common Stock	01/28/2008		<u>F(1)</u>		1,847	D	\$ 46.234	536,568	D	
Common Stock	01/28/2008		<u>F(1)</u>		14,596	D	\$ 47.4	521,972	D	
Common Stock								100,000	I	GRAT 2007
Common Stock								100,000	I	GRAT 2006
Common Stock								75,511	I	GRAT 2005
Common Stock								40,764	I	By Trust For Children
Common Stock								27,600	I	By Wife
Common Stock								20,820 <u>(2)</u>	I	By Isp Trust

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Beneficially (Instr. 6)
				Code	V (A) (D)		Title		

