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AMERICAN EXPRESS CO
Form 8-K
February 06, 2003

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 5, 2003

AMERICAN EXPRESS COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|---|
| New York | 1-7657 | 13-4922250 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|--|------------|
| 200 Vesey Street, World Financial Center New York, New York | 10285 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (212) 640-2000

(Former name or former address, if changed since last report)

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Item 9. Regulation FD Disclosure.

On February 5, 2003, (i) Kenneth I. Chenault, Chairman and Chief Executive Officer of the Company, (ii) James M. Cracchiolo, Group President, Global Financial Services and Chairman and Chief Executive Officer of American

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Express Financial Advisors ("AEFA"), (iii) Barry Murphy, Executive Vice President - U.S. Retail at AEFA, (iv) Barbara Fraser, Executive Vice President - Products and Corporate Marketing at AEFA, and (v) Ted Truscott, Chief Information Officer at AEFA, delivered a presentation to the financial analyst community. Information contained in such presentation, is furnished herein in Exhibits 99.1, 99.2, 99.3, 99.4, 99.5, 99.6, and 99.7 respectively.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERICAN EXPRESS COMPANY
(REGISTRANT)

By /s/ Stephen P. Norman

Name: Stephen P. Norman
Title: Secretary

DATE: February 5, 2003

EXHIBIT INDEX

| Item No. ----- | Description ----- |
|-------------------|---|
| 99.1 | Information Relating to Forward-looking Statements |
| 99.2 | Information from presentation by Kenneth I. Chenault |
| 99.3 | Information from presentation by James M. Cracchiolo (Part 1) |
| 99.4 | Information from presentation by Barry Murphy |
| 99.5 | Information from presentation by Barbara Fraser |
| 99.6 | Information from presentation by Ted Truscott |
| 99.7 | Information from presentation by James M. Cracchiolo (Part 2) |