

Edgar Filing: AMERICAN EXPRESS CO - Form 8-K

AMERICAN EXPRESS CO  
Form 8-K  
September 23, 2003

=====

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): September 22, 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)	(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)

-----

=====

Item 5. Other events.

On September 22, 2003, American Express Company issued a press release announcing the election of Edward D. Miller to its Board of Directors. A portion of such press release is filed herein as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

Edgar Filing: AMERICAN EXPRESS CO - Form 8-K

- 99.1 A portion of a press release issued by American Express Company, dated September 22, 2003, announcing the election of Edward D. Miller to its Board of Directors.

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: September 23, 2003

EXHIBIT INDEX

Item No. -----	Description -----
99.1	A portion of a press release issued by American Express Company, dated September 22, 2003, announcing the election of Edward D. Miller to its Board of Directors.