

Edgar Filing: PARENT LOUISE M - Form 4

PARENT LOUISE M

Form 4

May 01, 2003

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person

Louise M. Parent

American Express Tower

3 World Financial Center

200 Vesey Street

NY, New York 10285-5003

2. Issuer Name and Ticker or Trading Symbol

American Express Company (AXP)

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Day/Year

4/29/2003

5. If Amendment, Date of Original (Month/Day/Year)

4/29/2003

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

() Director () 10% Owner (X) Officer (give title below) () Other

(specify below)

Executive Vice President and General Counsel

7. Individual or Joint/Group Filing (Check Applicable Line)

(X) 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	2. Trans- action Date	2A. Exec- ution Date	3. Trans- action Code	4. Securities Acquired (A) or Disposed of (D) Amount	A/ D	Price	5. Amount of Securities Beneficially Owned Following Reported Trans(s)
Common Shares	4/29/ 2003	4/29/ 2003	M	153957.000	A	8.623	
Common Shares	4/29/ 2003	4/29/ 2003	S	153957.000	D	37.630	257522.167
Common Shares							4136.000

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Con- version or Exer- cise Price of Deriva-	3. Trans- action Date	3A. Deemed Execu- tion Date	4. Trans- action Code	5. Number of De rivative Secu- rities Acqui- red (A) or Dis- posed of (D)	6. Date Exer- cisable and Expiration Date (Month/ Day/Year) Date Expir-	7. Title and Amount of Underlying Securities	8. P of vat Sec rit
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Dispositive Security	Transaction Date	Month	Day	Year	Code	Amount	Exercise Date	Month	Day	Year	Title and Number of Shares
Employee Stock Options (right to buy) with tandem SAR - 2/28/94	4/29/2003	4	29	2003	M	153957.000	2/28/2004	2	28	2004	Common Shares 153957.000

Explanation of Responses:

1. Due to a technical problem, the prices on the original filing were inadvertently rounded to the nearest whole dollar in the process of converting the file for EDGAR submission.

2. Shares held in reporting person's account under the Company's Incentive Savings Plan as of April 1, 2003. This plan uses unit accounting, and the number of shares that a participant is deemed to hold varies with the unit price of the Company pooled stock fund.

3. These options vested in three equal annual installments beginning on the date shown as "Date Exercisable."

SIGNATURE OF REPORTING PERSON

Louise M. Parent

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