

Edgar Filing: AMERICAN EXPRESS CO - Form 8-K

AMERICAN EXPRESS CO
Form 8-K
January 27, 2004

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): January 26, 2004

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

----- New York ----- (State or other jurisdiction of incorporation)	----- 1-7657 ----- (Commission File Number)	----- 13-4922250 ----- (I.R.S. Employer Identification No.)
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----- 200 Vesey Street, World Financial Center New York, New York ----- (Address of principal executive offices)	----- 10285 ----- (Zip Code)
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Registrant's telephone number, including area code: (212) 640-2000

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

Item 9. Regulation FD Disclosure.

On January 26, 2004, American Express Company issued a press release announcing the election of Ursula M. Burns to its Board of Directors. A copy of such press release is furnished herein as Exhibit 99.1.

Exhibit

99.1 A copy of a press release issued by American Express Company, dated January 26, 2004, announcing the election of

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Ursula M. Burns 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: January 27, 2004

EXHIBIT INDEX

Item No. -----	Description -----
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