## Edgar Filing: AMERICAN EXPRESS CO - Form 4

AMERICA Form 4	N EXPRESS CO												
January 03,												PPROV	۵1
FORN	UNITED	STATES		RITIES A				E CON	MMISSIC	)N	OMB OMB Number:	3235	-0287
Check ti if no lor subject Section Form 4 Form 5 obligation may con <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons ntinue.	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								Expires: Janua Estimated average burden hours per response		ry 31, 2005 0.5	
(Print or Type	Responses)												
	Address of Reporting NO SAMUEL J	Person <sup>*</sup>	Symbol	er Name <b>an</b> AICAN EX			Trading	Iss	suer		Reporting Per		
(Last) (First) (Middle) C/O AMERICAN EXPRESS COMPANY, 200 VESEY STREET			3. Date of Earliest Transaction (Month/Day/Year) 12/31/2013				_	(Check all applicable) <u>X</u> Director Officer (give title 10% Owner below) Other (specify below)					
	4. If Amendment, Date Original Filed(Month/Day/Year)			Ap	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person								
NEW YOR	RK, NY 10285-50	01						Per	_ Form filed b rson	оу Мо	re than One R	eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-	Deri	vative	Securities	Acquire	ed, Disposed	d of,	or Beneficia	lly Owne	d
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8) Code V	onAc Dis (In	sposed str. 3, 4		Secur Bener Owne Follo Repo Trans (Instr	ficially ed wing	For (D) (I)	Ownership rm: Direct ) or Indirect str. 4)	7. Natur Indirect Benefici Ownersl (Instr. 4)	al 11p
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities bene	eficia	lly ow	ned directly	or indir	rectly.				
					i	inforn requii	nation cor red to resp	ntained	to the col in this for nless the f alid OMB c	rm ai orm	re not	SEC 1474 (9-02)	

number.

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

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Se

## Edgar Filing: AMERICAN EXPRESS CO - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)							(1	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Share Equivalent Units	<u>(1)</u>	12/31/2013		A <u>(2)</u>		299.33		<u>(3)</u>	<u>(3)</u>	Common Stock	299.33	\$

## **Reporting Owners**

	Relationships						
<b>Reporting Owner Name / Address</b>	Director	10% Owner	Officer	Other			
PALMISANO SAMUEL J C/O AMERICAN EXPRESS COMPANY 200 VESEY STREET NEW YORK, NY 10285-5001	Х						
Signatures							
/s/ Michael G. Kuchs, attorney-in-fact	01/03/2014	4					
**Signature of Reporting Person	Date						

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The Share Equivalent Units convert into common stock on a one-for-one basis.
- (2) The reported Share Equivalent Units were acquired pursuant to the Directors' Deferred Compensation Plan and will be settled in cash following termination of service as a Director.
- (3) The Share Equivalent Units are convertible immediately and have no expiration date.
- (4) Includes Share Equivalent Units acquired pursuant to a dividend reinvestment feature of the Directors' Deferred Compensation Plan and/or the 2003 Share Equivalent Unit Plan for Directors.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.