### Edgar Filing: AMERICAN EXPRESS CO - Form 4

AMERICAN	N EXPRESS CO										
Form 4											
April 29, 20										PROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB OMB Number:	3235-0287	
Check th if no lon subject t Section Form 4 o Form 5 obligatio	ection 1	<b>SECUR</b> 6(a) of th	<b>RITIES</b> ne Securi	ties E	Exchange	Act of 1934,	Expires: Estimated a burden hour response	irs per			
may con <i>See</i> Instr 1(b).	tinue. Section 17(			tility Hol	•	· ·		1935 or Section	I		
(Print or Type	Responses)										
LESCHLY JAN Symbol			r Name <b>and</b> ICAN EX				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (I			f Earliest T		L	,	(Check	all applicable	)	
	PITAL LLC, 47 STREET, SUITE	(	(Month/E 04/25/2	Day/Year) 008				_X_ Director Officer (give t below)		Owner r (specify	
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
PRINCETO	DN, NJ 08542							Form filed by M Person	ore than One Rej	porting	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secur	ities Acqu	iired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	(Month/Day/Year) Execution Date, if			3. Transactio Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	sposed 4 and (A)	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common				Code V	Amount	or (D)	Price \$	(Instr. 3 and 4)			
Stock	04/25/2008			М	3,427	А	» 29.908	154,317	D		
Common Stock	04/25/2008			F <u>(1)</u>	2,185	D	\$ 46.89	152,132	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)			(Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Option (Right to Buy)	\$ 29.908	04/25/2008		М		3,427	04/27/1999 <u>(2)</u>	04/27/2008	Common Stock	3,427

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
r g · · · · · · · · · · · · · ·	Director	10% Owner	Officer	Other			
LESCHLY JAN CARE CAPITAL LLC 47 HULFISH STREET, SUITE 310 PRINCETON, NJ 08542	Х						
Signatures							
/s/ Stephen P. Norman, attorney-in-fact	04/29/2008						

<u>\*\*</u>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 reported disposition represents the surrender of shares to satisfy the cost of exercise.

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

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.