Edgar Filing: AMERICAN EXPRESS CO - Form 4

AMERICAN EX Form 4 January 03, 2008									
FORM 4 Check this box	UNITED	STATES		RITIES A			E COMMISSION	-	PPROVAL 3235-0287
if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).	STATEM Filed pur Section 17(suant to S a) of the I	Section Public U	SECU 16(a) of the Utility Hol	RITIES ne Securi lding Cor	ties Excha	WNERSHIP OF inge Act of 1934, t of 1935 or Section 1940	Estimated burden hou response	urs per
(Print or Type Respo	onses)								
1. Name and Addres BARSHEFSKY		Symbol	er Name an ICAN EX		Trading	5. Relationship of Reporting Person(s) to Issuer			
(Last) WILMER CUTI LLP, 2445 M ST	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2007				(Check all applicable) <u>X</u> Director Officer (give title Dother (specify below)				
WASHINGTON	(Street)			endment, D onth/Day/Yea	-	ıl			erson
		(Zip)	Tab	de I - Non-	Derivative	Securities A	Person Acquired, Disposed	of. or Beneficia	llv Owned
	ansaction Date nth/Day/Year)	2A. Deemo Execution any (Month/Da	ed Date, if	3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed	ies (A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect
Reminder: Report or	n a separate line	e for each cla	ass of sec	urities bene	ficially ow	ned directly	or indirectly.		
					Perso inforr requi	ons who re nation con red to resp ays a curre	spond to the colle tained in this form ond unless the for ntly valid OMB co	i are not rm	SEC 1474 (9-02)

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	6. Date Exercisable and	7. Title and Amount of	8. P
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Seci

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)					(In:	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Share Equivalent Units	<u>(1)</u>	12/31/2007		A		384.1 (2)		<u>(3)</u>	<u>(3)</u>	Common Stock	384.1	\$

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BARSHEFSKY CHARLENE WILMER CUTLER PICKERING, LLP 2445 M STREET, NW WASHINGTON, DC 20037	Х						
Signatures							
/s/ Stephen P. Norman, attorney-in-fact	01/03	/2008					
**Signature of Reporting Person	Da	te					

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.