Edgar Filing: Buckminster Douglas E. - Form 4

Buckminster Form 4	Douglas E.										
February 01,	2011										
FORM	1 /									PROVAL	
FORM 4 UNITED STATES SECURITIES AND EXC Washington, D.C. 20									OMB Number:	3235-0287	
Check thi if no long subject to Section 1 Form 4 or Form 5	ger STATE 6. r	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							Expires: January 3 200 Estimated average burden hours per response 0		
obligation may cont <i>See</i> Instru 1(b).	ns Section 1	7(a) of the		ility Hold	ling Con	npan	y Act of	1935 or Section	n		
(Print or Type F	Responses)										
1. Name and Address of Reporting Person <u>*</u> Buckminster Douglas E.			2. Issuer Name and Ticker or Trading Symbol AMERICAN EXPRESS CO [AXP]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
				f Amendment, Date Original ed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)				_					
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ate 2A. Dee r) Executio any	med	3. Transactio Code (Instr. 8)	4. Securi n(A) or D (Instr. 3,	ties A ispose 4 and (A) or	cquired d of (D) 5)	uired, Disposed of 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 Beneficial	
Common Stock	01/29/2011			Code V $F^{(1)}$	Amount 4,714	(D) D	Price \$ 43.86	84,416	D		
Common Stock								11,570 <u>(2)</u>	Ι	401(k) Trust	

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

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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)	5. oriNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	3	Date	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
Buckminster Douglas E. BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD LONDON			Pres, Int'l Consumer & SBS	
Signatures				
/s/ Michael G. Kuchs, attorney-in-fact	02/01	/2011		

**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 tax obligations arising from the vesting of a Restricted Stock Award.
- (2) Shares held in reporting person's account under the Company's Retirement Savings Plan. 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.

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.