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AMERICAN EXPRESS CO Form 8-K August 07, 2003

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): August 6, 2003

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

New York 1-7657 13-4922250

(State or other jurisdiction (Commission File Number) (I.R.S. Employer of incorporation) Identification No.)

200 Vesey Street, World Financial Center

New York, New York

10285

(Address of principal executive offices)

(Zip Code)

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 August 6, 2003, (i) Kenneth I. Chenault, Chairman and Chief Executive Officer of the Company, and (ii) Alfred F. Kelly, Jr., Group President, U.S. Consumer and Small Business Services, delivered a presentation to the financial community. Information contained in such presentation, is furnished herein in Exhibit 99.1.

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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: August 6, 2003

EXHIBIT INDEX