Bush James Peter Form 3 January 25, 2012

### FORM 3

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

OMB APPROVAL

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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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

Common Stock

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement AMERICAN EXPRESS CO [AXP] A Bush James Peter (Month/Day/Year) 01/23/2012 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 200 VESEY STREET, 3 (Check all applicable) WORLD FINANCIAL CENTER (Street) 6. Individual or Joint/Group 10% Owner Director \_X\_\_ Officer Other Filing(Check Applicable Line) (give title below) (specify below) \_X\_ Form filed by One Reporting EVP, World Service Person **NEW** Form filed by More than One YORK, NYÂ 10285-5001 Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 4. Nature of Indirect Beneficial Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect

70,796.7709

Common Stock 5,979 (1)

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

SEC 1473 (7-02)

D

I

Â

by 401(k) Plan

(I) (Instr. 5)

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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		(Instr. 4)	Price of	Derivative	(Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy)	01/26/2005(2)	01/25/2014	Common Stock	41,126	\$ 43.977	D	Â
Employee Stock Option (Right to Buy)	01/24/2006(2)	01/23/2015	Common Stock	37,699	\$ 45.768	D	Â
Employee Stock Option (Right to Buy)	07/25/2006(2)	07/24/2015	Common Stock	17,136	\$ 48.083	D	Â
Employee Stock Option (Right to Buy)	01/23/2007(2)	01/22/2016	Common Stock	55,000	\$ 51.865	D	Â
Employee Stock Option (Right to Buy)	01/25/2008(2)	01/24/2017	Common Stock	55,000	\$ 57.77	D	Â
Employee Stock Option (Right to Buy)	07/31/2008(2)	07/30/2017	Common Stock	20,000	\$ 58.54	D	Â
Employee Stock Option (Right to Buy)	01/31/2009(3)	01/30/2018	Common Stock	75,000	\$ 49.13	D	Â
Employee Stock Option (Right to Buy)	01/29/2010(3)	01/28/2019	Common Stock	71,814	\$ 16.71	D	Â
Employee Stock Option (Right to Buy)	10/30/2013	10/29/2019	Common Stock	86,108	\$ 34.84	D	Â
Employee Stock Option (Right to Buy)	01/26/2011(3)	01/25/2020	Common Stock	47,245	\$ 38.1	D	Â
Phantom Stock Units	(4)	(4)	Common Stock	1,108	\$ <u>(5)</u>	D	Â

# **Reporting Owners**

Reporting Owner Name / Address	Relationships				
1	Director	10% Owner	Officer	Othe	
Bush James Peter 200 VESEY STREET 3 WORLD FINANCIAL CENTER NEW YORK, NY 10285-5001	Â	Â	EVP, World Service	Â	

## **Signatures**

/s/ Michael G. Kuchs, 01/25/2012 attorney-in-fact Date

\*\*Signature of Reporting Person

Reporting Owners 2

#### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) 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.
- (2) These options became exercisable in four equal annual installments beginning on date shown as "Date Exercisable."
- (3) These shares become exercisable in four cumulative annual installments of 25% each beginning on date shown as "Date Exercisable."
- (4) The units are to be settled following the reporting person's retirement or other termination of service.
- (5) The phantom stock converts into common stock on a one-for-one basis.

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#### **Remarks:**

#### Exhibit List: Exhibit 24 - Power of Attorney

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.