

AMERICAN EXPRESS CO
Form 8-K
January 19, 2012

UNITED STATES
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): January 19, 2012

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

New York
(State or other jurisdiction of
incorporation or organization)

1-7657
(Commission File Number)

13-4922250
(IRS Employer Identification No.)

200 Vesey Street, World Financial Center New York,
New York
(Address of principal executive offices)

10285
(Zip Code)

Registrant's telephone number, including area code: (212) 640-2000

Not Applicable
(Former name or former address, if changed since last
report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition and

Item 7.01 Regulation FD Disclosure

The following information is furnished under Item 2.02 - Results of Operations and Financial Condition and Item 7.01 - Regulation FD Disclosure:

On January 19, 2012, American Express Company issued a press release announcing its financial results for the fourth quarter and full year of 2011. A copy of such press release is attached to this report as Exhibit 99.1 and is hereby incorporated herein by reference. In addition, in conjunction with the announcement of its financial results, American Express Company distributed additional financial information relating to its 2011 fourth quarter and full year financial results and a 2011 Fourth Quarter/Full Year Earnings Supplement. Such additional financial information and the 2011 Fourth Quarter/Full Year Earnings Supplement are attached to this report as Exhibits 99.2 and 99.3, respectively, and each is hereby incorporated herein by reference.

Exhibit Description

99.1	Press Release, dated January 19, 2012, of American Express Company announcing its financial results for the fourth quarter and full year of 2011.
99.2	Additional financial information relating to the financial results of American Express Company for the fourth quarter and full year of 2011.
99.3	2011 Fourth Quarter/Full Year Earnings Supplement of American Express Company.

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/ Carol V. Schwartz

Name: Carol V. Schwartz

Title: Secretary

Date: January 19, 2012

EXHIBIT INDEX

Exhibit	Description
<u>99.1</u>	Press Release, dated January 19, 2012, of American Express Company announcing its financial results for the fourth quarter and full year of 2011.
<u>99.2</u>	Additional financial information relating to the financial results of American Express Company for the fourth quarter and full year of 2011.
<u>99.3</u>	2011 Fourth Quarter/Full Year Earnings Supplement of American Express Company.