

AMERICAN EXPRESS CO

Form 4

August 13, 2007

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 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)

1. Name and Address of Reporting Person \*  
Linville Judson C

(Last) (First) (Middle)

3 WORLD FINANCIAL  
CENTER, 200 VESEY STREET,  
AMERICAN EXPRESS TOWER

(Street)

NEW YORK, NY

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

AMERICAN EXPRESS CO [AXP]

3. Date of Earliest Transaction  
(Month/Day/Year)

08/10/2007

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
CEO, U.S. Consumer Division

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock	08/10/2007		S	1,300 D \$ 59.22	65,473	D	
Common Stock	08/10/2007		S	700 D \$ 59.23	64,773	D	
Common Stock	08/10/2007		S	700 D \$ 59.24	64,073	D	
Common Stock	08/10/2007		S	1,907 D \$ 59.25	62,166	D	
Common Stock	08/10/2007		S	2,300 D \$ 59.26	59,866	D	

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Common Stock	08/10/2007	S	1,500	D	\$ 59.27	58,366	D
Common Stock	08/10/2007	S	600	D	\$ 59.28	57,766	D
Common Stock	08/10/2007	S	800	D	\$ 59.3	56,966	D
Common Stock	08/10/2007	S	800	D	\$ 59.31	56,166	D
Common Stock	08/10/2007	S	800	D	\$ 59.32	55,366	D
Common Stock	08/10/2007	S	700	D	\$ 59.33	54,666	D
Common Stock	08/10/2007	S	700	D	\$ 59.34	53,966	D
Common Stock	08/10/2007	S	700	D	\$ 59.35	53,266	D
Common Stock	08/10/2007	S	600	D	\$ 59.36	52,666	D
Common Stock	08/10/2007	S	600	D	\$ 59.37	52,066	D
Common Stock	08/10/2007	S	300	D	\$ 59.38	51,766	D
Common Stock	08/10/2007	S	400	D	\$ 59.4	51,366	D
Common Stock	08/10/2007	S	1,900	D	\$ 59.41	49,466	D
Common Stock	08/10/2007	S	400	D	\$ 59.42	49,066	D
Common Stock	08/10/2007	S	1,400	D	\$ 59.43	47,666	D
Common Stock	08/10/2007	S	700	D	\$ 59.44	46,966	D
Common Stock	08/10/2007	S	300	D	\$ 59.45	46,666	D
Common Stock	08/10/2007	S	900	D	\$ 59.46	45,766	D
Common Stock	08/10/2007	S	700	D	\$ 59.47	45,066	D
Common Stock	08/10/2007	S	300	D	\$ 59.48	44,766	D
						2,811	I

Common Stock							by spouse as custodian for children
Common Stock				18.55	I		by 401(k) Trust

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

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(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Transaction (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Linville Judson C 3 WORLD FINANCIAL CENTER 200 VESEY STREET, AMERICAN EXPRESS TOWER NEW YORK, NY			CEO, U.S. Consumer Division	

## Signatures

/s/ Stephen P. Norman,  
attorney-in-fact

08/13/2007

\_\_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).

### Remarks:

This is the second of two Forms 4 filed by the reporting person on August 13, 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.  
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