

Edgar Filing: AMERICAN EXPRESS CO - Form 8-K

AMERICAN EXPRESS CO
Form 8-K
January 23, 2006

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 23, 2006

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

New York	1-7657	13-4922250
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(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(IRS Employer Identification No.)

200 Vesey Street, World Financial Center New York, New York	10285
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(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)

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))

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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 23, 2006, American Express Company issued a press release
announcing its financial results for the fourth quarter and full year of 2005.
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 2005 fourth quarter and full
year financial results and a 2005 Fourth Quarter/Full Year Earnings
Supplement. Such additional financial information and the 2005 Fourth
Quarter/Full Year Earnings Supplement are attached to this report as Exhibits
99.2 and 99.3, respectively, and each is hereby incorporated by reference.

EXHIBIT

- 99.1 Press Release, dated January 23, 2006, of American Express Company
announcing its financial results for the fourth quarter and full year
of 2005.
- 99.2 Additional financial information relating to the financial results of
American Express Company for the fourth quarter and full year of 2005.
- 99.3 2005 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/ Stephen P. Norman
Name: Stephen P. Norman
Title: Secretary

DATE: January 23, 2006

EXHIBIT INDEX

Exhibit	
No.	Description
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- 99.1 Press Release, dated January 23, 2006, of American Express Company announcing its financial results for the fourth quarter and full year of 2005.
- 99.2 Additional financial information relating to the financial results of American Express Company for the fourth quarter and full year of 2005.
- 99.3 2005 Fourth Quarter/Full Year Earnings Supplement of American Express Company.