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AMERICAN EXPRESS CO  
Form 8-K  
August 01, 2001

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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): August 1, 2001

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

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New York	1-7657	13-4922250
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(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. 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

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(Former name or former address, if changed since last report)

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Item 9. Regulation FD Disclosure.

On August 1, 2001, Ken Chenault, Chairman and Chief Executive Officer of the Company, and Jim Cracchiolo, Group President, Global Financial Services and

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Chairman and Chief Executive Officer of American Express Financial Advisors, delivered presentations to the financial analyst community. Information contained in such presentations is furnished herein on Exhibit 99.1.

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  
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Name: Stephen P. Norman  
Title: Secretary

DATE: August 1, 2001

EXHIBIT INDEX

Item No. -----	Description -----
99.1	Information from presentations by Ken Chenault and Jim Cracchiolo on August 1, 2001 to the financial community.