AMERICAN EXPRESS CO Form 8-K May 29, 2015

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): May 29, 2015

#### AMERICAN EXPRESS COMPANY

(Exact name of registrant as specified in its charter)

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

200 Vesey Street

New York, New York 10285 (Address of principal executive offices) (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 7.01 Regulation FD Disclosure

On May 29, 2015, American Express Company announced that Edward P. Gilligan, the company's President, passed away. A copy of the announcement is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

#### **EXHIBIT**

99.1 American Express Company Announcement, dated May 29, 2015.

-2-

#### **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: May 29, 2015

-3-

# EXHIBIT INDEX

# **Exhibit Description**

99.1 American Express Company Announcement, dated May 29, 2015.

-4-