

Edgar Filing: PARENT LOUISE M - Form 4

PARENT LOUISE M
 Form 4
 April 29, 2003

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549
 FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person
 Louise M. Parent
 American Express Tower
 3 World Financial Center
 200 Vesey Street
 NY, New York 10285-5003
2. Issuer Name and Ticker or Trading Symbol
 American Express Company (AXP)
3. IRS or Social Security Number of Reporting Person (Voluntary)
4. Statement for Month/Day/Year
 4/29/2003
5. If Amendment, Date of Original (Month/Day/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 () Director () 10% Owner (X) Officer (give title below) () Other
 (specify below)
 Executive Vice President and General Counsel
7. Individual or Joint/Group Filing (Check Applicable Line)
 (X) 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	2. Trans- action Date	2A. Exec- ution Date	3. Trans- action Code	4. Securities Acquired (A) or Disposed of (D) Amount	A/ D	Price	5. Amount of Securities Beneficially Owned Following Reported Trans(s)
Common Shares	4/29/ 2003	4/29/ 2003	M	153957	A	9	
Common Shares	4/29/ 2003	4/29/ 2003	S	153957	D	38	257522
Common Shares							4136

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Con- version or Exer- cise Price of Deriva-	3. Trans- action	3A. Deemed Execu- tion	4. Trans- action	5. Number of De rivative Secu rities Acqui red(A) or Dis posed of(D)	6. Date Exer- cisable and Expiration Date(Month/ Day/Year) Date Expir	7. Title and Amount of Underlying Securities	8. P of vat Sec rit
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Incentive Plan	Grant Date (Month/Day/Year)	Exercise Date (Month/Day/Year)	Code	Amount	Acquisition Date (Month/Day/Year)	Exercise Date (Month/Day/Year)	Title and Number of Shares
Employee Stock Option Plan (ESOP) with tandem SAR - 2/28/94	4/29/2003	4/29/2003	M	153957	2/28/2004	2/27/2004	Common Shares 153957

Explanation of Responses:

1. Shares held in reporting person's account under the Company's Incentive Savings Plan as of April 1, 2003. This plan uses unit accounting, and the number of shares that a participant is deemed to hold varies with the unit price of the Company pooled stock fund.

2. These options vested in three equal annual installments beginning on the date shown as "Date Exercisable."

SIGNATURE OF REPORTING PERSON

Louise M. Parent

Louise M. Parent