

【表紙】

【提出書類】	外国会社報告書の訂正報告書
【提出先】	関東財務局長
【提出日】	令和３年５月18日
【事業年度】	自 2020年１月１日 至 2020年12月31日
【会社名】	アメリカン・エクスプレス・カンパニー (American Express Company)
【代表者の役職氏名】	取締役会会長兼最高経営責任者 (Chairman of the Board and Chief Executive Officer) ステファン・Ｊ・スケーリ (Stephen J. Squeri)
【本店の所在の場所】	アメリカ合衆国 10285 ニューヨーク州ニューヨーク市 ベシー・ストリート 200 ワールド・ファイナンシャル・ センター (World Financial Center, 200 Vesey Street, New York, New York 10285, U.S.A.)
【代理人の氏名又は名称】	弁護士 北 澤 正 明
【代理人の住所又は所在地】	東京都千代田区大手町一丁目１番１号 大手町パークビル ディング アンダーソン・毛利・友常法律事務所外国法共同事業
【事務連絡者氏名】	弁護士 阿 井 崇 宏 同 岩 永 航
【連絡場所】	東京都千代田区大手町一丁目１番１号 大手町パークビル ディング アンダーソン・毛利・友常法律事務所外国法共同事業
【電話番号】	(03)6775 - 1000
【縦覧に供する場所】	該当なし

1 【外国会社報告書の訂正理由】

令和2年4月30日に関東財務局長に提出したアメリカン・エクスプレス・カンパニーの外国会社報告書の記載に誤りがありましたので、本書により訂正いたします。

2 【訂正の内容】

下線部_____は訂正部分を示します。

[提出書類] 外国会社報告書の補足書類 (2)

(訂正前)

V.3-(2) Directors and Officers

記載なし

(後略)

(訂正後)

V.3-(2) Directors and Officers

The number of male directors and officers is 17 and the number of female directors and officers is 11, and the ratio of the number of female directors and officers to all directors and officers is 39%.

Set forth below, in alphabetical order, is a list of our directors and officers as of April 28, 2021, including each director or officer's principal occupation and employment during the past five years and reflecting recent organizational changes. None of our directors and officers has any family relationship with any other director or officer, and none of our directors and officers became a director or officer pursuant to any arrangement or understanding with any other person. Each director or officer has been elected to serve until the next annual election of directors or officers or until his or her successor is elected and qualified. Each director or officer's age is indicated by the number in parentheses next to his or her name.

THOMAS J. BALTIMORE -

Date of birth: August 23, 1963

Shares held: 324 shares

Member of the Board of Directors of the Company since 2021

Mr. Baltimore (57) has been Chairman of the Board and Chief Executive Officer of Park Hotels & Resorts, Inc. since 2016.

Prior thereto, he was President and Chief Executive Officer of RLJ Lodging Trust.

CHARLENE BARSHEFSKY -

Date of birth: August 11, 1950

Shares held: 20,134 shares

Member of the Board of Directors of the Company since 2001

Ms. Barshefsky (70) has been Senior International Partner at WilmerHale, an international law firm, since 2001.

JOHN J. BRENNAN -

Date of birth: July 29, 1954

Shares held: 4,000 shares

Member of the Board of Directors of the Company since 2017

Mr. Brennan (66) has been Chairman Emeritus and Senior Advisor of The Vanguard Group, Inc. since 2010.

DOUGLAS E. BUCKMINSTER -

Date of birth: August 10, 1960

Vice Chairman and Group President, Global Consumer Services

Shares held: 81,859 shares

Group

Mr. Buckminster (60) has been Vice Chairman since April 2021 and Group President, Global Consumer Services Group since February 2018. Prior thereto, he had been President, Global Consumer Services Group since October 2015.

JEFFREY C. CAMPBELL -

Date of birth: July 16, 1960

Shares held: 85,995 shares

Vice Chairman and Chief Financial Officer

Mr. Campbell (60) has been Vice Chairman since April 2021 and Chief Financial Officer since August 2013.

PETER CHERNIN -

Date of birth: May 29, 1951

Shares held: 18,300 shares

Member of the Board of Directors of the Company since 2006

Mr. Chernin (69) has been the Founder and Chief Executive Officer of Chernin Entertainment, LLC, a film and television production company, since 2009.

RALPH DE LA VEGA -

Date of birth: October 18, 1951

Shares held: 0 shares

Member of the Board of Directors of the Company since 2016

Mr. de la Vega (69) is Chairman of the De la Vega Group since 2017. Prior thereto, he was Vice Chairman of AT&T Inc. and Chief Executive Officer of Business Solutions and International, AT&T Inc. from February 2016 to December 2016

MARC D. GORDON -

Date of birth: October 8, 1960

Shares held: 31,024 shares

Chief Information Officer

Mr. Gordon (60) has been Chief Information Officer since September 2012.

MONIQUE HERENA -

Chief Colleague Experience Officer

Date of birth: February 22, 1971

Shares held: 17,539 shares

Ms. Herena (50) has been Chief Colleague Experience Officer since April 2019. Ms. Herena joined American Express from BNY Mellon, where she served as the Chief Human Resources Officer and Senior Executive Vice President, Human Resources, Marketing and Communications since 2014.

RAYMOND JOABAR -

Group President, Global Merchant and Network Services

Date of birth: September 12, 1965

Shares held: 15,209 shares

Mr. Joabar (55) has been Group President, Global Merchant and Network Services since April 2021. Prior thereto, he was Chief Risk Officer and President, Global Risk & Compliance from September 2019 to April 2021. Prior thereto, he had been President of International Consumer Services and Global Travel and Lifestyle Services from February 2018 to September 2019. He also served as Executive Vice President, Global Servicing Network from February 2016 to February 2018 and Executive Vice President, World Service from November 2015 to February 2016.

ANNE LAUVERGEON -

Date of birth: August 2, 1959

Member of the Board of Directors since 2013 (retired from the Board on May 4, 2021)

Shares held: 0 shares

Ms. Lauvergeon (61) has been Chairman and Chief Executive Officer of A.L.P., a private French advisory company since 2014.

MICHAEL O. LEAVITT -

Date of birth: February 11, 1951

Shares held: 0 shares

Member of the Board of Directors of the Company since 2015

Mr. Leavitt (70) has been Founder and Chairman of Leavitt Partners, LLC, a health care consulting firm, since 2009, and Chairman of Leavitt Equity Partners, a private equity fund, since 2014.

THEODOREJ. LEONSIS -

Date of birth: January 8, 1956

Shares held: 4,005 shares

Member of the Board of Directors since 2010

Mr. Leonsis (65) has been Founder, Chairman and Chief Executive Officer of Monumental Sports & Entertainment, LLC, a sports, entertainment, media and technology company, since 2009.

ANNA MARRS -

Date of birth: May 3, 1973

Group President, Global Commercial Services and Credit and

Shares held: 0 shares

Fraud Risk

Ms. Marrs (47) has been Group President, Global Commercial Services and Credit and Fraud Risk since April 2021. Prior thereto she had been President, Global Commercial Services from September 2018 to April 2021. Ms. Marrs joined American Express from Standard Chartered Bank, where she served as Regional CEO, ASEAN and South Asia since November 2016 and CEO, Commercial and Private Banking since October 2015.

DAVID NIGRO -

Date of birth: April 24, 1961

Shares held: 12,278 shares

Mr. Nigro (60) has been Chief Risk Officer since April 2021. Prior thereto, he had been Executive Vice President and Chief Credit Officer, Global Consumer Services since September 2019 and Senior Vice President and Chief Credit Officer for the U.S. Consumer Services business since December 2013.

KAREN L. PARKHILL -

Date of birth: September 9, 1965

Shares held: 37 shares

Member of the Board of Directors of the Company since 2020

Ms. Parkhill (56) has been Executive Vice President and Chief Financial Officer of Medtronic, Inc. since 2016.

CHARLES E. PHILLIPS -

Date of birth: June 10, 1959

Shares held: 0 shares

Member of the Board of Directors of the Company since 2020

Mr. Phillips (61) has been Managing Partner and Co-Founder of Recognize, a technology private equity firm, since 2019. Prior thereto, he was Chief Executive Officer of Infor, Inc., an enterprise software application provider, from 2010 to 2019.

DENISE PICKETT -

Date of birth: June 25, 1965

Shares held: 19,494 shares

President, Global Services Group

Ms. Pickett (55) has been President, Global Services Group since September 2019. Prior thereto, she had been Chief Risk Officer and President, Global Risk, Banking & Compliance since February 2018 and President, U.S. Consumer Services since October 2015.

LYNN A. PIKE

Date of birth: September 11, 1956

Shares held: 1,065 shares

Member of the Board of Directors of the Company since 2020

Ms. Pike (64) has been Former President of Capital One Bank and a former member of the Capital One Financial Corporation Executive Committee since 2011.

ELIZABETH RUTLEDGE -

Date of birth: September 26, 1961

Shares held: 2,068 shares

Chief Marketing Officer

Ms. Rutledge (59) has been Chief Marketing Officer since February 2018. Prior thereto, she had been Executive Vice President, Global Advertising & Media since February 2016 and Executive Vice President, Card Products & Benefits since May 2013.

LAUREEN E. SEEGER -

Date of birth: October 25, 1961

Shares held: 47,408 shares

Chief Legal Officer

Ms. Seeger (59) has been Chief Legal Officer since July 2014.

JENNIFER SKYLER -

Date of birth: March 6, 1976

Shares held: 1,595 shares

Chief Corporate Affairs Officer

Ms. Skyler (45) has been Chief Corporate Affairs Officer since October 2019. Ms. Skyler joined American Express from The We Company, where she had been Chief Communications Officer from January 2018 to September 2019. Prior thereto, she had been Global Head of Public Affairs from January 2016 to January 2018.

STEPHEN J. SQUERI -

Date of birth: March 5, 1959

Member of the Board of Directors of the Company since 2018

Shares held: 207,285 shares

Chairman and Chief Executive Officer

Mr. Squeri (62) has been Chairman and Chief Executive Officer since February 2018. Prior thereto, he had been Vice Chairman since July 2015.

DANIEL L. VASELLA -

Date of birth: August 15, 1953

Shares held: 0 shares

Member of the Board of Directors of the Company since 2012

Dr. Vasella has been Honorary Chairman and Former Chairman and Chief Executive Officer of Novartis AG since 2013.

LISA WARDWELL -

Date of birth: September 17, 1969

Shares held: 0 shares

Member of the Board of Directors of the Company since 2021

Ms. Wardwell (51) has been President and Chief Executive Officer of Adtalem Global Education, Inc., a provider of workforce solutions and educational services, since 2016.

ANRÉ WILLIAMS -

Date of birth: August 7, 1965

Group President, Enterprises Services and Chief Executive

Shares held: 97,433

Officer, American Express National Bank

Mr. Williams (55) has been Group President, Enterprises Services and Chief Executive Officer, American Express National Bank since April 2021. Prior thereto, he served as Group President, Global Merchant and Network Services from February 2018 to April 2021. Prior thereto, he had been President of Global Merchant Services and Loyalty since October 2015.

RONALD A. WILLIAMS -

Date of birth: November 11, 1949

Shares held: 59,125 shares

Member of the Board of Directors of the Company since 2007

Mr. Williams (71) is Chairman and Chief Executive Officer of RW2 and has been Operating Advisor to Clayton, Dubilier & Rice, LLC since 2011. Prior thereto, he was Chairman and Chief Executive Officer of Aetna, Inc.

CHRISTOPHE D. YOUNG -

Date of birth: January 14, 1972

Shares held: 0 shares

Member of the Board of Directors of the Company since 2018

Mr. Young (49) has been Executive Vice President - Business Development of Microsoft since 2020. Prior thereto, he was Chief Executive Officer of McAfee, LLC from 2017 to 2020 and Senior Vice President of Intel Corporation from 2014 to 2017.

(後略)

[提出書類] 外国会社報告書の補足書類 (3)

(訂正前)

第八号様式による有価証券報告書 に記載すべき事項	左記事項に相当する 外国会社報告書の記載事項
第一部【企業情報】	
(中略)	
第 5 【提出会社の状況】	
(中略)	
3 【コーポレート・ガバナンスの状況等】	

(2)【役員の状況】	<p>p. 6-14, Our Director Nominees, Proxy</p> <p>p. 85-86, Stock Ownership Information, Proxy</p> <p>p. 7-8, Part I. Item 1. Information about our Executive Officers, 10-K</p> <p>但し、不記載事項（一部）あり。</p>
(後略)	

(訂正後)

第八号様式による有価証券報告書 に記載すべき事項	左記事項に相当する 外国会社報告書の記載事項
第一部【企業情報】	
(中略)	
第5 【提出会社の状況】	
(中略)	
3【コーポレート・ガバナンスの状況等】	
(2)【役員の状況】	<p>p. 6-14, Our Director Nominees, Proxy</p> <p>p. 85-86, Stock Ownership Information, Proxy</p> <p>但し、不記載事項（一部）あり。</p>
(後略)	