

【表紙】

【提出書類】 臨時報告書

【提出先】 関東財務局長

【提出日】 平成29年10月24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)  
ケネス・I・シュノールト  
(Kenneth I. Chenault)

【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】 東京都港区元赤坂一丁目2番7号 赤坂Kタワー  
アンダーソン・毛利・友常法律事務所

【電話番号】 03(6888)1000

【事務連絡者氏名】 弁護士 阿 井 崇 宏

【連絡場所】 東京都港区元赤坂一丁目2番7号 赤坂Kタワー  
アンダーソン・毛利・友常法律事務所

【電話番号】 03(6888)1000

【縦覧に供する場所】 該当事項なし

1 【提出理由】

アメリカン・エクスプレス・カンパニーは、当社の現最高責任者（CEO）の後任として次期最高責任者（CEO）を指名したため、金融商品取引法第24条の5第4項及び企業内容等の開示に関する内閣府令第19条第2項第9号の規定に基づき、本臨時報告書をここに提出いたします。

2 【報告内容】

Retirement of the Representative of the Company

- (a) Name: Kenneth I. Chenault
- (b) Title: Chairman of the Board and Chief Executive Officer
- (c) Date of Birth: June 2, 1951
- (d) Date of Change: February 1, 2018
- (e) Number of Shares of the Company held by the Representative concerned on July 25, 2017  
1,244,792 shares

A New Representative of the Company

- (a) Name: Stephen J. Squeri
- (b) Title: Vice Chairman
- (c) Date of Birth: September 25, 1963
- (d) Date of Change: February 1, 2018
- (e) Number of Shares of the Company held by the Representative concerned on July 27, 2017  
204,476 shares
- (f) Brief Personal History

Stephen J. Squeri joined American Express in 1985 as a manager in the Travellers Cheque Group. From 2000 to 2002, he served as President of the Establishment Services group in the U.S. and Canada, and he was President of the Corporate Card group from 2002 to 2005, during which time he globalized the business. Mr. Squeri became the company's Chief Information Officer in 2005 and also led the Corporate Development function, overseeing mergers and acquisitions. In 2009, Mr. Squeri was named Group President and led the formation of the Global Services Group, consolidating and globalizing the company's shared services functions. He was named Vice Chairman in 2015.

Over the course of his career at American Express, Mr. Squeri:

- Brought together separate divisions supporting small businesses, middle market firms and large companies to form the Commercial Services Group, which today represents 40 percent of overall Card Member spending.
- Led companywide reengineering efforts that lowered operating expenses and reallocated investment resources to many of the initiatives that are now driving the company's growth.
- Reorganized the company's Global Business Travel group into a joint venture, with access to additional investment resources to grow the business and support the Company's commercial customers.
- Oversaw the transformation of the Technology group into an agile resource that is driving product and service innovations across the business.
- Combined stand-alone, regional operations into the Global Servicing Network that provides award-winning service to customers around the world.
- Led the company's Y2K preparedness and transition initiative.
- Helped transform the Merchant Services group from a travel & entertainment network into one that supports the everyday spending needs of the Company's Card Members, and pioneered early partnerships with third parties to sign new merchants.

Before joining American Express, Mr. Squeri spent four years as a management consultant at Arthur Andersen and Company. He holds a Bachelor of Science and an MBA from Manhattan College.

In addition to serving on the American Express Global Business Travel Board of Directors, Mr. Squeri currently sits on the boards of J.Crew Group, Inc. and Guardian Life Insurance Company of America. He is also a member of the Board of Trustees of the Valerie Fund and Manhattan College, and he is a member of the Board of Governors for Monsignor McClancy Memorial High School.

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