

SECURITIES AND EXCHANGE COMMISSION

FORM CERT

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AMERICAN EXPRESS CO

CIK: [4962](#) | IRS No.: **134922250** | State of Incorp.: **NY** | Fiscal Year End: **1231**
Type: **CERT** | Act: **34** | File No.: [001-07657](#) | Film No.: **25970970**
SIC: **6199** Finance services

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50TH FLOOR
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May 21, 2025

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 3.433% Fixed-to-Floating Rate Notes due May 20, 2032 of AMERICAN EXPRESS COMPANY, under the Exchange Act of 1934.

Sincerely,

A handwritten signature in blue ink, appearing to read "Craig A. Mart", with a long horizontal flourish extending to the right.