### **Section 1: 8-K (FORM 8-K OF AMERICAN EXPRESS COMPANY)**

# 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): September 24, 2018

# AMERICAN EXPRESS COMPANY

(Exact name of registrant as specified in its charter)

New York (State or other jurisdiction of incorporation or organization) 1-7657 (Commission File Number)

13-4922250 (IRS Employer Identification No.)

200 Vesey Street New York, New York (Address of principal executive offices)

**10285** (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company  $\square$ 

### Item 8.01 Other Events

On September 25, 2018, American Express Company issued a press release announcing an increase in the quarterly dividend on its common shares to \$0.39 per common share, from \$0.35 per common share. Such press release is attached as Exhibit 99.1 and is incorporated by reference herein.

#### Item 9.01 Financial Statements and Exhibits

- (d) Exhibits
  - 99.1 <u>Press release of American Express Company, dated September 25, 2018, announcing an increase in the quarterly dividend on its common shares.</u>

### **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/ Tangela S. Richter Name: Tangela S. Richter Title: Corporate Secretary

Date: September 25, 2018

-3-

(Back To Top)

## **Section 2: EX-99.1 (EXHIBIT 99.1)**

**EXHIBIT 99.1** 

# News Release News Release News Release



#### FOR IMMEDIATE RELEASE

Contact: Marina H. Norville

212-640-2832

marina.h.norville@aexp.com

Amelia T. Woltering 212-640-7034

amelia.t.woltering@aexp.com

#### FOR IMMEDIATE RELEASE

#### AMERICAN EXPRESS BOARD AUTHORIZES 11 PERCENT DIVIDEND INCREASE

**NEW YORK – September 25, 2018 –** The board of directors of American Express Company (NYSE:AXP) yesterday approved a \$0.04 – or 11 percent – increase in the quarterly dividend on the company's common stock. The dividend was raised to \$0.39 per common share, from \$0.35, payable on November 9, 2018 to shareholders of record on October 5, 2018.

###

### **About American Express**

American Express is a globally integrated payments company, providing customers with access to products, insights and experiences that enrich lives and build business success. Learn more at americanexpress.com and connect with us on facebook.com/americanexpress, instagram.com/americanexpress, linkedin.com/company/american-express, twitter.com/americanexpress, and youtube.com/americanexpress.

Key links to products, services and corporate responsibility information: charge and credit cards, business credit cards, travel services, gift cards, prepaid cards, merchant services, Accertify, InAuth, corporate card, business travel, and corporate responsibility.

(Back To Top)