



DESIGNATION OF GOVERNMENTAL AFFAIRS AGENT

NEW JERSEY ELECTION LAW ENFORCEMENT COMMISSION
P.O. Box 185, Trenton, NJ 08625-0185
(609) 292-8700 or Toll Free Within NJ 1-888-313-ELEC (3532)
Website: www.elec.state.nj.us

FORM L-2 Reporting For Calendar Year 2009

ELEC RECEIVED FEB 0 2010

FOR STATE USE ONLY

Amendment []

Name of Represented Entity American Express Company

Business Address 801 Pennsylvania Avenue, NW, Suite 650

City Washington State DC Zip Code 20004

*(Area Code) Telephone Number 202-434-0155

The above named Represented Entity hereby designates the following Governmental Affairs Agent, or Governmental Affairs Agent Firm, employed or otherwise engaged by the Represented Entity, to file on its behalf the Annual Report of Lobbying Activity covering calendar year 2009 with the Election Law Enforcement Commission.

Name of Governmental Affairs Agent or Governmental Affairs Agent Firm MBI GluckShaw

Business Address 212 West State Street

City Trenton State NJ Zip Code 08608

This designation further represents a statement by the Represented Entity that the only reportable expenditures made by the Represented Entity were to the Governmental Affairs Agent or Governmental Affairs Agent Firm herein designated.

It is understood that any violation of the Act, N.J.S.A. 52:13C-18 et seq. or the regulations promulgated thereunder, shall subject both the Represented Entity and designated Governmental Affairs Agent or Governmental Affairs Agent Firm to the penalties provided by law.

Acknowledged:

MBI GluckShaw
Name of Governmental Affairs Agent or Governmental Affairs Agent Firm

American Express Company
Print Full Name of Represented Entity

By: Scot Mackey
Print Full Name

By: Joseph Testa/VP of State Gov Affairs
Print Full Name/Title

Signature [Handwritten Signature]

Signature [Handwritten Signature]

Date 1/11/10

Date 1/6/10