

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000476

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** AMERICAN ELECTRIC POWER SERVICE CORPORATION

**Current Principal Place of Business:**

1 RIVERSIDE PLAZA  
COLUMBUS, OH 43215

**New Principal Place of Business:**

**Current Mailing Address:**

1 RIVERSIDE PLAZA, 27TH FLOOR  
TAX DEPT.  
COLUMBUS, OH 43215

**New Mailing Address:**

**FEI Number:** 13-4922641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MORRIS, MICHAEL G  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: D  
Name: TOMASKY, SUSAN  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: TREA  
Name: ZEBULA, CHARLES E  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: CAO  
Name: BUONAIUTO, JOSEPH M  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: VP  
Name: PYLE, MARK A  
Address: 1 RIVERSIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: SEC  
Name: MILLER, D. M  
Address: 1 RIVERSIDE PLAZE  
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK A PYLE

VP

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date