

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2013
Secretary of State
CC2607797616

Entity Name: AMERICAN ELECTRIC POWER SERVICE CORPORATION

Current Principal Place of Business:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Current Mailing Address:

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

FEI Number: 13-4922641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CEO
Name AKINS, NICHOLAS K
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title D
Name BARTON, LISA M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title TREA
Name SLOAT, JULIA A
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

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

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

Title SEC
Name FEINBERG, DAVID M
Address 1 RIVERSIDE PLAZE
City-State-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

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date