

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000476

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, DIRECTOR
Name AKINS, NICHOLAS K
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215Title TREA
Name SLOAT, JULIA A
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215Title VP
Name PYLE, MARK A
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215Title D
Name BARTON, LISA M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215Title CAO
Name BUONAIUTO, JOSEPH M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215Title SEC, DIRECTOR
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****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date