

**2014 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****04/25/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date