

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003818

Entity Name: AEP ENERGY, INC.

**Current Principal Place of Business:**

225 WEST WACKER DRIVE  
SUITE 700  
CHICAGO, IL 60606

**FILED**  
**Apr 14, 2015**  
**Secretary of State**  
**CC1158252319**

**Current Mailing Address:**

1 RIVERSIDE PLAZA  
ATTN: TAX DEPT.  
COLUMBUS, OH 43215

**FEI Number: 03-0459115**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
C/O 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 DP  
Name AKINS, NICHOLAS K  
Address 1 RIVERSIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DS  
Name FEINBERG, DAVID 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 T  
Name SLOAT, JULIA A  
Address 1 RIVERSIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title DVP  
Name TIERNEY, BRIAN X  
Address 1 RIVERSIDE PLAZA  
City-State-Zip: COLUMBUS OH 43215

Title CONT  
Name BUONAIUTO, JOSEPH M  
Address 1 RIVERSIDE PLAZA  
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