

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003818

Entity Name: AEP ENERGY, INC.

Current Principal Place of Business:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Current Mailing Address:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215 US

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 DIRECTOR
Name ZEBULA, CHARLES E
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT VICE PRESIDENT - TAX
Name KOENIG, DANA M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VP
Name WHITLATCH, BRIAN P
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title CHIEF ACCOUNTING OFFICER
Name STURGESS, KATE
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title CONTROLLER
Name STURGESS, KATE
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

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

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

Title VICE PRESIDENT - TAX
Name MUELLER, DANIEL E
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

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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: JAMES X. LLENDE

AUTHORIZED SIGNOR

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name FOWKE, BENJAMIN GS III
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT SECRETARY
Name HOUSE, DAVID C
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name FEINBERG, DAVID M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title SECRETARY
Name FEINBERG, DAVID M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VP
Name FEINBERG, DAVID M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT CONTROLLER
Name HOERSDIG, JEFFREY W
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT SECRETARY
Name JOHNSON, WILLIAM E
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title TREASURER
Name SHERWOOD, JULIE A
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT TREASURER
Name HOLLIS, NOAH K
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name FOWKE, BENJAMIN G S III
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT TREASURER
Name HAWKINS, RENEE V
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title PRESIDENT
Name HALL, GREG B
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VP
Name SLISHER, SCOTT D
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VP
Name MYERS, THOMAS M
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT - PRODUCTS &
SERVICES
Name DELJEVIC, GEORGE
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

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

Title CHAIR
Name FOWKE, BENJAMIN G S III
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title AUTHORIZED SIGNOR
Name LLENDE, JAMES X.
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215