

2016 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 07, 2016
Secretary of State
CC6293596006

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

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

Title DVP, CFO
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

Title DIRECTOR
Name POWERS, ROBERT P
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT
Name BUSBY, TODD D
Address 155 WEST NATIONWIDE BLVD
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: MARK A PYLE

VICE PRESIDENT

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HALL, GREG B
Address 155 WEST NATIONWIDE BLVD
City-State-Zip: COLUMBUS OH 43215

Title VP
Name PETERSEN, JAMES C
Address 225 WEST WACKER DRIVE
SUITE 700
City-State-Zip: CHICAGO IL 60606

Title VP
Name SLISHER, SCOTT D
Address 155 WEST NATIONWIDE BLVD
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT CONTROLLER
Name GREGORY, DIANA L
Address 155 WEST NATIONWIDE BLVD
City-State-Zip: COLUMBUS OH 43215

Title ASSISTANT SECRETARY
Name BERKEMEYER, THOMAS G
Address 1 RIVERSIDE PLAZA
City-State-Zip: COLUMBUS OH 43215

Title VICE PRESIDENT
Name MYERS, THOMAS M
Address 155 WEST NATIONWIDE BLVD
City-State-Zip: COLUMBUS OH 43215

Title VP
Name RYAN, ISABELLE J
Address 225 WEST WACKER DRIVE
SUITE 225
City-State-Zip: CHICAGO IL 60606

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

Title ASSISTANT CONTROLLER
Name WILLIAMS, JULIE
Address 301 CLEVELAND AVENUE SW
City-State-Zip: CANTON OH 44702

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