2022 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

FILED Apr 20, 2022

Secretary of State

5509943184CC

Officer/Director Detail:

Title DIRECTOR Title **DIRECTOR**

Name AKINS, NICHOLAS K Name FEINBERG, DAVID M Address 1 RIVERSIDE PLAZA Address 1 RIVERSIDE PLAZA City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title **SECRETARY** Title **PRESIDENT**

Name FEINBERG, DAVID M Name HALL, GREG B Address 1 RIVERSIDE PLAZA Address 1 RIVERSIDE PLAZA City-State-Zip: COLUMBUS OH 43215 COLUMBUS OH 43215 City-State-Zip:

Title Title

Name FEINBERG, DAVID M Name SLISHER, SCOTT D 1 RIVERSIDE PLAZA Address Address 1 RIVERSIDE PLAZA City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR Title VΡ

Name ZEBULA, CHARLES E Name MYERS. THOMAS M Address 1 RIVERSIDE PLAZA Address 1 RIVERSIDE PLAZA City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Continues on page 2

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: LLENDE, JAMES X

VICE PRESIDENT - TAX

04/20/2022

Officer/Director Detail Continued:

Title VP Title VP

NamePETERSEN, JAMES CNameSLOAT, JULIA AAddress1 RIVERSIDE PLAZAAddress1 RIVERSIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215

TitleDIRECTORTitleTREASURER, VPNameSLOAT, JULIA ANameSHERWOOD, JULIE AAddress1 RIVERSIDE PLAZAAddress1 RIVERSIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215

Title VP Title VF

NameMERZEL, JEFFREY MNameJANSEN, JOEL HAddress1 RIVERSIDE PLAZAAddress1 RIVERSIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215