

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006639

FILED
Apr 21, 2003
Secretary of State

Entity Name: AEP PRO SERV, INC.

Current Principal Place of Business:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

New Mailing Address:

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

FEI Number: 31-1036996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DRAPER, E. LINN JR.
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: P () Delete
Name: JONES, JOHN R
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: NORRIS, JOHN F JR.
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: POWERS, ROBERT
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: LEPORE, V A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: SHOCKLEY, THOMAS V III
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RENCHECK, MICHAEL W
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D (X) Change () Addition
Name: DRAPER, E. LINN JR.
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: POWERS, ROBERT P
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: FAYNE, HENRY W
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY W FAYNE

V

04/21/2003

Electronic Signature of Signing Officer or Director

Date

GEOFFREY S. CHATAS, ASST. TREASURER
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

JEFFREY D. CROSS, ASST. SECRETARY
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

THOMAS G. BERKEMEYER, ASST. SECRETARY
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

MICHAEL J. SULLIVAN, ASST. CONTROLLER
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

WILLIAM L. SCOTT, ASST. CONTROLLER
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

THOMAS M. MYERS, ASST. CONTROLLER
155 W. NATIONWIDE BLVD.
COLUMBUS, OH 43215

LEONARD V. ASSANTE, DEPUTY CONTROLLER
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

TIMOTHY A. KING, SECRETARY
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

JOSEPH M. BUONAIUTO, CONT., CAO
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

CARL S. TOGNI, ASST. VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

WILLIAM J. SLACK, ASST. VP
119 GANNETT DRIVE
SOUTH PORTLAND, ME 04106-6910

ERNEST M. PFUND, ASST. VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

RICHARD H. KELLEY, ASST VP
119 GANNETT DRIVE
SOUTH PORTLAND, ME 04106-6910

JOSEPH F. ENNIS, ASST. VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

WILLIAM F. CROWELL, ASST. VP
119 GANNETT DRIVE
SOUTH PORTLAND, ME 04106-6910

JOHN A. MAZZONE, VP
700 MORRISON ROAD
GAHANNA, OH 43230

MARK A. GRAY, VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

KENNETH B. ROGERS, VP
119 GANNETT DR.
SOUTH PORTLAND, ME 04106-6910

ROBERT T. BURNS, VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

MARK W. MARANO, SENIOR VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

SUSAN TOMASKY, DIRECTOR, VP
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

THOMAS V. SHOCKLEY, III, DIRECTOR
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

MICHAEL W. RENCHECK, DIRECTOR
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

ROBERT P. POWERS, DIRECTOR
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

ARMANDO A. PENA, DIRECTOR, VP, TREASURER
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

HENRY W. FAYNE, DIRECTOR
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215