

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000476

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMERICAN ELECTRIC POWER SERVICE CORPORATION

Current Principal Place of Business:

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

1 RIVERSIDE PLAZA, 27TH FLOOR
TAX DEPT.
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 13-4922641 **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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORRIS, MICHAEL G
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: D
Name: TOMASKY, SUSAN
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

Title: CAO
Name: BUONAIUTO, JOSEPH M
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: VP
Name: PYLE, MARK A
Address: 1 RIVERSIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: SEC
Name: MILLER, D. M
Address: 1 RIVERSIDE PLAZE
City-St-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

VP

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date