

AMERICAN ELECTRIC POWER COMPANY INC  
Form U5S  
May 01, 2001

File No. 30-150

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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C.

FORM U5S  
ANNUAL REPORT

For the year ended December 31, 2000

Filed Pursuant to the Public Utility Holding Company Act of 1935  
by

AMERICAN ELECTRIC POWER COMPANY, INC.  
1 Riverside Plaza, Columbus, Ohio 43215

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AMERICAN ELECTRIC POWER COMPANY, INC.

FORM U5S - ANNUAL REPORT  
For the Year Ended December 31, 2000

TABLE OF CONTENTS

|  | Page   |
|--|--------|
| ITEM 1. SYSTEM COMPANIES AND INVESTMENT THEREIN<br>AS OF DECEMBER 31, 2000 . . . . . | 1 - 13 |
| ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS . . . . .                            | 14     |

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|          |   |         |
|----------|---|---------|
| ITEM 3.  | ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION<br>OF SYSTEM SECURITIES. . . . .   | 14 - 15 |
| ITEM 4.  | ACQUISITION, REDEMPTION OR RETIREMENT OF<br>SYSTEM SECURITIES . . . . .   | 16 - 19 |
| ITEM 5.  | INVESTMENTS IN SECURITIES OF NON-SYSTEM<br>COMPANIES . . . . .  | 20 - 23 |
| ITEM 6.  | OFFICERS AND DIRECTORS<br>Part I. Names, principal business address and positions<br>held as of December 31, 2000 . . . . .               | 24 - 43 |
|          | Part II. Banking connections. . . . .   | 44      |
|          | Part III. Compensation and other related information . . . . .  | 45 - 55 |
| ITEM 7.  | CONTRIBUTIONS AND PUBLIC RELATIONS. . . . .   | 56      |
| ITEM 8.  | SERVICE, SALES AND CONSTRUCTION CONTRACTS<br>Part I. Contracts for services or goods between system<br>companies . . . . .                | 57      |
|          | Part II. Contracts to purchase services or goods between<br>any system company and any affiliate. . . . .                                 | 58      |
|          | Part III. Employment of any person by any system company<br>for the performance on a continuing basis of<br>management services . . . . . | 58      |
| ITEM 9.  | WHOLESALE GENERATORS AND<br>FOREIGN UTILITY COMPANIES . . . . .   | 59 - 64 |
| ITEM 10. | FINANCIAL STATEMENTS AND EXHIBITS (Index) . . . . .   | 65      |
|          | SIGNATURE. . . . .  | 66      |

ITEM 1. SYSTEM COMPANIES AND INVESTMENT THEREIN AS OF DECEMBER 31, 2000.

| Name of Company<br>(1)<br>-----             | Number of Common<br>Shares Owned<br>(2)<br>----- | Percent of<br>Voting Power<br>(3)<br>----- | Issuer<br>Book<br>Value (4)<br>----- |
|---|--|--|--------------------------------------|
| American Electric Power Company, Inc. (AEP) | None   | None                                       | (i)<br>Non                           |
| AEP Communications, Inc. (AEPC)             | 100 Shares                                       | 100  | \$ (12,0                             |
| AEP Communications, LLC (AEPCLLC)           | Uncertificated                                   | 100  | (14,6                                |
| American Fiber Touch, LLC                   |  | 48 (S)                                     | 6,9                                  |
| AEP Fiber Venture, LLC (AEPFIBER)           | Uncertificated                                   | 100  | 34,0                                 |
| America's Fiber Network, LLC                |  | 48 (R)                                     | 55,3                                 |
| Datapult, LLC                               | Uncertificated                                   | 100  |                                      |
| Datapult Partnership (DATAPTR)              | Partnership                                      | 0.5 (Q)                                    |                                      |
| Datapult Limited Partnership                | Partnership                                      | 49.75 (Q)                                  | 5,7                                  |

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|   |                |         |       |
|---|----------------|---------|-------|
| AEP Energy Services, Inc. (AEPES)                   | 200 Shares     | 100     | (3,7  |
| AEP Generating Company (AEGCo)                      | 1,000 Shares   | 100     | 34,1  |
| AEP Investments, Inc. (AEPINV)                      | 100 Shares     | 100     | 18,4  |
| AEP Power Marketing, Inc.                           | 100 Shares     | 100     | -     |
| AEP Pro Serv, Inc. (AEPRO) (A)                      | 110 Shares     | 100     | (1,0  |
| AEP Retail Energy LLC (AEPRELL)                     | Uncertificated | 100     | (1    |
| American Electric Power Service Corporation (AEPSC) | 13,500 Shares  | 100     | 2,5   |
| AEP Resources, Inc. (AEPR)                          | 100 Shares     | 100     | 210,0 |
| AEP Delaware Investment Company(AEPDI)              | Shares         | 100     | 1,3   |
| AEP Holdings I CV (AEPHLD)                          | Partnership    | 1       | 1,3   |
| AEP Holdings II CV (AEPHLDII)                       | Partnership    | 0.8     | 5     |
| AEP Energy Services Limited (AEPES-UK)              | .01 Shares     | 0.8     | 1     |
| AEP Energy Services Gmbh                            | Uncertificated | 0.8     | -     |
| AEP Energy Services (Switzerland) GmbH              | Uncertificated | 0.8     | -     |
| AEP Funding Limited                                 | .01 Shares     | 0.8     | -     |
| AEPR Global Investments B.V. (AEPRGI)               | .3 Shares      | 0.8     | -     |
| Energia DeMexicali, S De R.L.                       | Uncertificated | - (B)   | -     |
| AEPR Global Holland Holding B.V. (AEPRGHH)          | .3 Shares      | 0.8     | -     |
| AEPR Global Ventures B.V. (AEPRGV)                  | .31 Shares     | 0.8     | -     |
| Energia DeMexicali, S De R.L.                       | Uncertificated | 0.8 (B) | -     |
| Australian Energy International Pty. Ltd.           | 1 Shares       | 0.1 (C) | -     |
| AEI (Loy Yang) Pty. Ltd.                            | .40 Shares     | 0.8     | -     |
| Intergen Denmark, Aps                               | Partnership    | .4      | -     |
| Compresion Bajio S de R.L. de C.V.                  | Shares         | .4      | -     |
| Yorkshire Power Group Limited                       | 440,001 Shares | .1 (K)  | 7     |
| Yorkshire Cayman Holding Limited                    | Shares         | .6      | -     |
| Yorkshire Holdings plc                              | 300 Shares     | .6      | -     |
| Yorkshire Electricity Group plc                     | 955,626 Shares | .6      | -     |
| Yorkshire Power Finance Limited                     | .1 Shares      |         | -     |
| ITEM 1. (CONTINUED)                                 |                |         |       |
| Yorkshire Power Finance Limited                     | 6 Shares       | .2      | -     |

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|   |                |          |       |
|---|----------------|----------|-------|
| AEP Delaware Investment Company II (AEPDII) (B) | 1,000 Shares   | 100      | 75,4  |
| AEP Resources do Brasil Ltda                    |                | .1 (T)   | -     |
| AEP Holdings II CV (AEPHLDII)                   | Partnership    | 15       | 10,1  |
| AEP Energy Services Limited (AEPES-UK)          | .15 Shares     | 15       | 3,2   |
| AEP Energy Services Gmbh                        | Uncertificated | 15       |       |
| AEP Energy Services (Switzerland) GmbH          | Uncertificated | 15       |       |
| AEP Funding Limited                             | 1 Shares       | 15       | -     |
| AEPR Global Investments B.V. (AEPRGI)           | 6 Shares       | 15       | -     |
| Energia DeMexicali, S De R.L.                   | Uncertificated | - (B)    | -     |
| AEPR Global Holland Holding B.V. (AEPRGHH)      | 6 Shares       | 15       | -     |
| AEPR Global Ventures B.V. (AEPRGV)              | 6 Shares       | 15       | (     |
| Energia DeMexicali, S De R.L. de C.V. (ENERGIA) | Uncertificated | 15 (B)   |       |
| Australian Energy International Pty. Ltd.       | 15 Shares      | 2.4 (C)  | -     |
| AEI (Loy Yang) Pty. Ltd.                        | .15 Shares     | 15       | -     |
| Intergen Denmark, Aps                           | Partnership    | 7.5      | 6,8   |
| Compresion Bajio S de R.L. de C.V.              |                | 7.5      | 6     |
| AEP Resources do Brasil ltda                    |                | 99.9 (T) | -     |
| AEP Energy Management, L.L.C.                   | Uncertificated | 100      | 2     |
| AEP Holdings I CV (AEPHLD)                      | Partnership    | 99       | 130,3 |
| AEP Holding II CV (AEPHLDII)                    | Partnership    | 84.2     | 57,1  |
| AEP Energy Services Limited (AEPES-UK)          | .84 Shares     | 84.2     | 3,0   |
| AEP Energy Services Gmbh                        | Uncertificated | 84.2     |       |
| AEP Energy Services (Switzerland) GmbH          | Uncertificated | 84.2     |       |
| AEP Funding Limited                             | .84 Shares     | 84.2     | -     |
| AEPR Global Investments B.V. (AEPRGI)           | 33.7 Shares    | 84.2     |       |
| Energia DeMexicali, S De R.L.                   | Uncertificated | - (B)    | -     |
| AEPR Global Holland Holding B.V. (AEPRGHH)      | 33.7 Shares    | 84.2     |       |
| AEPR Global Ventures B.V. (AEPRGV)              | 33.7 Shares    | 84.2     | (1    |
| Energia DeMexicali, S De R.L.                   | Uncertificated | 84.2 (B) | 1     |
| Australian Energy International Pty. Ltd.       | 84 Shares      | 13.5 (C) | -     |
| AEI (Loy Yang) Pty. Ltd.                        | .84 Shares     | 84.2     | -     |

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|  |                    |         |       |
|--|--------------------|---------|-------|
| Intergen Denmark, Aps                            | Partnership        | 42.1    | 38,2  |
| Compresion Bajio S de R.L. de C.V.               | Shares             | 42.1    | 3,6   |
| Yorkshire Power Group Limited                    | 43,560,000 Shares  | 9.9 (K) | 76,2  |
| Yorkshire Cayman Holding Limited                 | Shares             | 19.4    | -     |
| Yorkshire Holdings plc                           | 9,700 Shares       | 19.4    | -     |
| Yorkshire Electricity Group plc                  | 30,898,565 Shares  | 19.4    | -     |
| Yorkshire Power Finance Limited                  | 3.9 Shares         | .4      | -     |
| ITEM 1. (CONTINUED)                              |                    |         |       |
| Yorkshire Power Finance Limited                  | 190 Shares         | 19.4    | -     |
| AEP Resources Australia Holdings Pty Ltd (AEHOL) | 1 Shares           | 100     | 339,6 |
| AEP Resources CitiPower I Pty Ltd (AECPI)        | 1 Shares           | 100     | 77,7  |
| Australia's Energy Partnership (AEPNP)           | Partnership        | 99 (D)  | 998,3 |
| Marregon (No. 2) Pty Ltd (LDC1)                  | 179,190,000 Shares | 99      | 1,0   |
| CitiPower Pty (CTP)                              | 4.95 Shares        | 99      | 5,0   |
| CitiPower Trust (TRUST)                          | Uncertificated     | 99      | 973,9 |
| Marregon Pty Ltd (AEMAR)                         | .99 Shares         | 99      | -     |
| AEP Resources CitiPower II Pty Ltd (AECPI2)      | 1 Shares           | 100     | 1,7   |
| Australia's Energy Partnership (AEPNP)           | Partnership        | 1 (D)   | 10,0  |
| Marregon (No. 2) Pty Ltd (LDC1)                  | 1,810,000 Shares   | 1       | -     |
| CitiPower Pty (CTP)                              | .05 Shares         | 1       | -     |
| CitiPower Trust (TRUST)                          | Uncertificated     | 1       | 9,8   |
| Marregon Pty Ltd (AEMAR)                         | .01 Shares         | 1       | -     |
| AEP Resources Australia Pty., Ltd. (AEPRA)       | 3,753,752 Shares   | 100     | 17,1  |
| Pacific Hydro Limited                            | 23,478,300 Shares  | 20 (E)  | 15,1  |
| AEP Resources Limited (AEPRL)                    | 1 Shares           | 100     | 4     |
| AEP Resources Gas Holding Company (AEPGRH)       | 10 Shares          | 100     | 331,1 |
| AEP Energy Services Investments, Inc. (AEPRIINV) | 100 Shares         | 100     | 124,0 |
| LIG Pipeline Company (LIGPIPE)                   | 100 Shares         | 100     | 124,0 |
| LIG, Inc. (LIGINC)                               | 100 Shares         | 100     | 12,3  |
| Louisiana Intrastate Gas Company, L.L.C. (LIG)   | 100 Shares         | 10 (F)  | 12,4  |

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|   |                    |          |  |       |
|---|--------------------|----------|--|-------|
| LIG Chemical Company (LIGCHEM)                          | 100 Shares         | 10       |  | (7)   |
| LIG Liquids Company, L.L.C. (LIGLIQ)                    | 10 Shares          | 1 (G)    |  | 1     |
| LIG Liquids Company, L.L.C. (LIGLIQ)                    | 90 Shares          | 9 (G)    |  | 1,3   |
| Tuscaloosa Pipeline Company (TUSCALOOSA)                | 100 Shares         | 10       |  |       |
| Louisiana Intrastate Gas Company, L.L.C. (LIG)          | 900 Shares         | 90 (F)   |  | 111,6 |
| LIG Chemical Company (LIGCHEM)                          | 900 Shares         | 90       |  | (6,9  |
| LIG Liquids Company, L.L.C. (LIGLIQ)                    | 90 Shares          | 9 (G)    |  | 1,3   |
| LIG Liquids Company, L.L.C. (LIGLIQ)                    | 810 Shares         | 81 (G)   |  | 11,7  |
| Tuscaloosa Pipeline Company (TUSCALOOSA)                | 900 Shares         | 90       |  | 7     |
| AEP Energy Services Ventures, Inc. (VENTURES)           | 100 Shares         | 100      |  | 17,4  |
| Ventures Lease Co., LLC                                 | Shares             | 100      |  | -     |
| AEP Acquisition L.L.C. (AEPACQ)                         | Uncertificated     | 50 (H)   |  | 12,8  |
| Jefferson Island Storage & Hub L.L.C. (JISH)            | 50 Shares          | 50       |  | 101,3 |
| AEP Energy Services Ventures II, Inc. (VENTURES II)     | 10 Shares          | 100      |  | 17,4  |
| AEP Acquisition L.L.C. (AEPACQ)                         | Uncertificated     | 50 (H)   |  | 12,8  |
| Jefferson Island Storage & Hub L.L.C. (JISH)            | 50 Shares          | 50       |  | 101,3 |
| AEP Energy Services Ventures III, Inc. (VENTURES III)   | 10 Shares          | 100      |  | 155,8 |
| AEP Resources International, Ltd. (AEPRI)               | 2 Shares           | 100      |  | 37,7  |
| AEP Pushan Power, LDC (PUSHAN)                          | 99 Shares          | 99 (I)   |  | 37,3  |
| Nanyang General Light Electric Co., Ltd. (NGLE)         | (I)                | 69.3 (J) |  | 96,2  |
| AEP Resources Mauritius Company (MAURITIUS)             | 9,900 Shares       | 99 (I)   |  | (     |
| AEP Resources Project Management Company, Ltd. (AEPRPM) | 1 Shares           | 100      |  | 3     |
| AEP Pushan Power, LDC (PUSHAN)                          | 1 Shares           | 1 (I)    |  | 3     |
| ITEM 1. (CONTINUED)                                     |                    |          |  |       |
| Nanyang General Light Electric Co., Ltd. (NGLE)         | (I)                | 0.7 (J)  |  | 9     |
| AEP Resources Mauritius Company (MAURITIUS)             | 100 Shares         | 1 (I)    |  | -     |
| AEP Resource Services LLC                               | Uncertificated     | 100      |  | 8     |
| Yorkshire Power Group Limited                           | 176,000,000 Shares | 40 (K)   |  | 308,0 |
| Yorkshire Cayman Holding Limited                        | Shares             | 80       |  | -     |
| Yorkshire Holdings plc                                  | 50,000 Shares      | 80       |  | -     |
| Yorkshire Electricity Group plc                         | 127,416,762 Shares | 80       |  | -     |

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|   |                   |      |     |                  |
|---|-------------------|------|-----|------------------|
| Yorkshire Power Finance Limited             | 16 Shares         | 1.6  | (L) | -----<br>-       |
| Yorkshire Power Finance Limited             | 784 Shares        | 78.4 | (L) | -----<br>-       |
| Total AEP Resources, Inc.                   |                   |      |     | -----<br>1,242,4 |
| Appalachian Power Company* (APCo)           | 13,499,500 Shares | 98.7 |     | -----<br>1,096,2 |
| Cedar Coal Co. (CeCCo)                      | 2,000 Shares      | 100  |     | -----<br>4,8     |
| Central Appalachian Coal Company** (CACCo)  | 3,000 Shares      | 100  |     | -----<br>7       |
| Central Coal Company** (CCCo)               | 1,500 Shares      | 50   | (M) | -----<br>6       |
| Southern Appalachian Coal Company** (SACCo) | 6,950 Shares      | 100  |     | -----<br>9,2     |
| West Virginia Power Company** (WVPCo)       | 100 Shares        | 100  |     | -----<br>2       |
| Total Appalachian Power Company             |                   |      |     | -----<br>15,7    |
| Columbus Southern Power Company (CSPCo)*    | 16,410,426 Shares | 100  |     | -----<br>713,4   |
| Colomet, Inc.** (COLM)                      | 1,500 Shares      | 100  |     | -----<br>2,3     |
| Conesville Coal Preparation Company (CCPC)  | 100 Shares        | 100  |     | -----<br>1,5     |
| Simco Inc.** (Simco)                        | 90,000 Shares     | 100  |     | -----<br>3       |
| Ohio Valley Electric Corporation (OVEC)     | 4,300 Shares      | 4.3  |     | -----<br>5       |
| Total Columbus Southern Power Company       |                   |      |     | -----<br>4,7     |
| Franklin Real Estate Company (FRECo)        | 100 Shares        | 100  |     | -----<br>-----   |
| Indiana Franklin Realty, Inc. (IFRI)        | 10 Shares         | 100  |     | -----<br>-----   |
| Indiana Michigan Power Company* (I&M)       | 1,400,000 Shares  | 100  |     | -----<br>793,0   |
| Blackhawk Coal Company** (BHCCo)            | 39,521 Shares     | 100  |     | -----<br>55,9    |
| Price River Coal Company** (PRCCo)          | 1,091 Shares      | 100  |     | -----<br>-----   |
| Total Indiana Michigan Power Company        |                   |      |     | -----<br>55,9    |
| Kentucky Power Company (KEPCo)              | 1,009,000 Shares  | 100  |     | -----<br>266,7   |
| Kingsport Power Company (KGPCo)             | 410,000 Shares    | 100  |     | -----<br>23,1    |
| ITEM 1. (CONTINUED)                         |                   |      |     |                  |
| Ohio Power Company* (OPCo)                  | 27,952,473 Shares | 99.2 |     | -----<br>1,181,7 |
| Cardinal Operating Company (CdOpCo)         | 250 Shares        | 50   | (N) | -----<br>-----   |
| Central Coal Company** (CCCo)               | 1,500 Shares      | 50   | (M) | -----<br>6       |
| Central Ohio Coal Company (COCCo)           | 69,000 Shares     | 100  |     | -----<br>-----   |
| Southern Ohio Coal Company (SOCCo)          | 5,000 Shares      | 100  |     | -----<br>55,3    |
| Windsor Coal Company (WCCo)                 | 4,064 Shares      | 100  |     | -----<br>-----   |

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| Total Ohio Power Company                     |                  |           | 56,0    |
|--|------------------|-----------|---------|
| Ohio Valley Electric Corporation* (OVEC)     | 39,900 Shares    | 39.9      | 4,7     |
| Indiana-Kentucky Electric Corporation (IKEC) | 17,000 Shares    | 100 (O)   | 3,4     |
| Central and South West Corporation (CSW)     | Shares           | 100       | 3,666,6 |
| Central Power and Light Company (CPL)        | 6,755,535 Shares | 100       | 1,371,4 |
| Public Service Company of Oklahoma (PSO)     | 9,013,000 Shares | 100       | 477,6   |
| Ash Creek Mining Company                     | 383,904 Shares   | 100       |         |
| Southwestern Electric Power Company (SWEPCo) | 7,536,640 Shares | 100       | 679,1   |
| The Arklahoma Corporation                    | 238 Shares       | 47.6      | 3       |
| Southwestern Arkansas Utilities Corporation  | 100 Shares       | 100       |         |
| West Texas Utilities Company (WTU)           | 5,488,560 Shares | 100       | 264,6   |
| CSW Leasing, Inc. (CSWL)                     | 800 Shares       | 80        | 27,4    |
| CSW Credit, Inc. (CREDIT)                    | 246 Shares       | 100       | 55,4    |
| C3 Communicatitons, Inc. (COMM)              | 1,000 Shares     | 100       | (52,9   |
| CSWC Southwest Holdings, Inc.                | 100 Shares       | 100       |         |
| CSWC TeleChoice Management, Inc.             | 100 Shares       | 100       |         |
| CSWC TeleChoice, Inc.                        | 100 Shares       | 100       |         |
| CSW Energy, Inc. (CSWE)                      | 1,000 Shares     | 100       | 172,8   |
| CSW Development-I, Inc. (CSWD-I)             | 1,000 Shares     | 100       | 51,0    |
| Polk Power GP II, Inc.                       | 500 Shares       | 50        | 2       |
| Polk Power GP, Inc.                          | 1,000 Shares     | 100       | 2       |
| Polk Power Partners, LP                      | Partnership      | 1 (U)     | 5       |
| CSW Mulberry II, Inc.                        | 1,000 Shares     | 100       | 25,1    |
| CSW Mulberry, Inc.                           | 1,000 Shares     | 100       | 26,6    |
| Polk Power Partners, LP                      | Partnership      | 45.75 (U) | 24,4    |
| Mulberry Holdings, Inc.                      | 1,000 Shares     | 100       |         |
| Noah I Power GP, Inc.                        | 1,000 Shares     | 100       |         |



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|---|--------------|----------|-------|
| Noah I Power Partners, LP                   | Partnership  | 1 (V)    | 1     |
| Noah I Power Partners, LP                   | Partnership  | 94.5 (V) | 16,9  |
| Brush Cogeneration Partners                 | Partnership  | 50 (W)   | 34,4  |
| ITEM 1. (CONTINUED)                         |              |          |       |
| Orange Cogeneration GP II, Inc.             | 500 Shares   | 50 (HH)  |       |
| Orange Cogeneration GP Inc.                 | 1,000 Shares | 100      |       |
| Orange Cogeneration Limited Partnership     | Partnership  | 1 (X)    | (1    |
| CSW Orange II, Inc.                         | 1,000 Shares | 100      | 8     |
| CSW Orange, Inc.                            | 1,000 Shares | 100      | 2,9   |
| Orange Cogeneration Limited Partnership     | Partnership  | 49.5 (X) | (5,4  |
| Orange Cogen Funding Corp.                  | 1,000 Shares | 100      |       |
| Orange Holdings, Inc.                       | 1,000 Shares | 100      |       |
| CSW Development -II, Inc. (CSWD-II)         | 1,000 Shares | 100      | (3,9  |
| CSW Ft. Lupton, Inc. (CSWFL)                | 1,000 Shares | 100      | 93,3  |
| Thermo Cogeneration Partnership, LP         | Partnership  | 50 (Y)   | 6,0   |
| Newgulf Power Venture, Inc. (NEWGULF)       | 1,000 Shares | 100      | 12,1  |
| CSW Sweeny GP I, Inc. (SWEENY)              | 1,000 Shares | 100      | 1     |
| CSW Sweeny GP II, Inc.                      | 1,000 Shares | 100      | 5     |
| CSW Sweeny LP I, Inc. (SWEENY)              | 1,000 Shares | 100      | 9,8   |
| CSW Sweeny LP II, Inc.                      | 1,000 Shares | 100      | 31,4  |
| Sweeny Cogeneration Limited Partnership     | Partnership  | 50 (Z)   | 27,2  |
| CSW Development-3, Inc. (CSWD#)             | 1,000 Shares | 100      | -     |
| CSW Northwest GP, Inc.                      | 1,000 Shares | 100      | -     |
| CSW Northwest LP, Inc.                      | 1,000 Shares | 100      | -     |
| CSW Power Marketing, Inc.                   | 1,000 Shares | 100      | -     |
| CSW Nevada, Inc.                            | 1,000 Shares | 100      | -     |
| CSW Services International, Inc.            | 1,000 Shares | 100      | 1,3   |
| Diversified Energy Contractors Company, LLC | 900 Shares   | 90       | (28,1 |
| DECCO II LLC                                | 1,000 Shares | 100      |       |
| Diversified Energy Contractors, LP          | Partnership  | 1 (II)   | (     |

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|   |                    |           |         |
|---|--------------------|-----------|---------|
| Diversified Energy Contractors, LP      | Partnership        | 99 (II)   | (1,9    |
| Industry and Energy Associates, LLC     | 1,000 Shares       | 100       | 1,3     |
| CSW Frontera GP I, Inc.                 | 1,000 Shares       | 100       |         |
| CSW Frontera GP II, Inc.                | 1,000 Shares       | 100       |         |
| Frontera Generation Limited Partnership | Partnership        | 1 (JJ)    |         |
| CSW Frontera LP I, Inc.                 | 1,000 Shares       | 100       | 3,5     |
| CSW Frontera LP II, Inc.                | 1,000 Shares       | 100       | 6,9     |
| Frontera Generation Limited Partnership | Partnership        | 99 (JJ)   | 7,8     |
| Frontera International Sales Limited    | 500 Shares         | 100       |         |
| CSW Eastex GP I, Inc.                   | 1,000 Shares       | 100       |         |
| CSW Eastex GP II, Inc.                  | 1,000 Shares       | 100       | (       |
| Eastex Cogeneration Limited Partnership | Partnership        | 1 (KK)    | (       |
| CSW Eastex LP I, Inc.                   | 1,000 Shares       | 100       | (       |
| CSW Eastex LP II, Inc.                  | 1,000 Shares       | 100       | (1,0    |
| Eastex Cogeneration Limited Partnership | Partnership        | 99 (KK)   | (1,7    |
| Southwestern Electric Wholesale Company | 1,000 Shares       | 100       |         |
| ITEM 1. (CONTINUED)                     |                    |           |         |
| CSW International, Inc. (CSWI)          | 1,000 Shares       | 100       | 802,5   |
| CSW International Two, Inc. (CSWI2)     | 1,000 Shares       | 100       | 1,035,6 |
| CSW UK Holdings                         | 427,275,004 Shares | 100       | 637,9   |
| CSWI Europe Limited                     | 1,000 Shares       | 100       | 2,1     |
| South Coast Power Limited               | 1 Shares           | 50        | -       |
| Shoreham Operations Company Limited     | 2 Shares           | 50        | -       |
| CSW UK Finance Company                  | 384,547,502 Shares | 90 (CC)   | 640,4   |
| CSW Investments                         | 629,842,502 Shares | 83.7 (DD) | 1,013,4 |
| SEEBOARD Group plc                      | 811,194 Shares     | 83.7      | 1,151,7 |
| SEEBOARD (Generation) Limited           | 837 Shares         | 83.7      | 11,9    |
| Medway Power Limited                    | 1,178 Shares       | 31.4 (EE) | 28,3    |
| SEEBOARD Natural Gas Limited            | 1.7 Shares         | 83.7      | (1,3    |
| Beacon Gas Limited                      | 5,022,000 Shares   | 83.7      | (5,3    |
| CSW UK Limited                          | 1.7 Shares         | 83.7      | -       |

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|  |                    |      |       |
|--|--------------------|------|-------|
| Power Networkd Limited                                   | 1.7 Shares         | 83.7 | -     |
| SEEBOARD plc   | 209,663,229 Shares | 83.7 | 653,0 |
| Appliance Protect Limited                                | 1.7 Shares         | 83.7 | -     |
| Direct Power Limited                                     | 1.7 Shares         | 83.7 | -     |
| Directricity Limited                                     | 1.7 Shares         | 83.7 | -     |
| Electricity (UK) Limited                                 | 1.7 Shares         | 83.7 | -     |
| Electricity 2000 Limited                                 | 1.7 Shares         | 83.7 | -     |
| Energy Express Limited                                   | 1.7 Shares         | 83.7 | -     |
| First Electricity Limited                                | 1.7 Shares         | 83.7 | -     |
| First Gas Limited  | 1.7 Shares         | 83.7 | -     |
| Gas 2000 Limited   | 1.7 Shares         | 83.7 | -     |
| Home Electricity Company Limited                         | 1.7 Shares         | 83.7 | -     |
| Home Energy Company Limited                              | 1.7 Shares         | 83.7 | -     |
| Home Gas Company Limited                                 | 1.7 Shares         | 83.7 | -     |
| Home Power Company Limited                               | 1.7 Shares         | 83.7 | -     |
| Horizon Natural Gas Limited                              | 1.7 Shares         | 83.7 | -     |
| Light & Power (UK) Limited                               | 1.7 Shares         | 83.7 | -     |
| Longfield Insurance Company Limited                      | 418,500 Shares     | 83.7 | 1,1   |
| Powercare Limited  | 1.7 Shares         | 83.7 | -     |
| Premier Electricity Limited                              | 1.7 Shares         | 83.7 | -     |
| Premier Utilities Limited                                | 1.7 Shares         | 83.7 | -     |
| Seeb Limited   | 8,370 Shares       | 83.7 | -     |
| SEEBOARD Employment Services Limited                     | 1.7 Shares         | 83.7 | 8     |
| SEEBOARD Insurance Company Limited                       | 837,000 Shares     | 83.7 | 10,4  |
| SEEBOARD Final Salary Pension Plan                       |                    |      | -     |
| Trustee Company Limited                                  | 1.7 Shares         | 83.7 | -     |
| SEEBOARD International Limited                           | 418,500 Shares     | 83.7 | 8     |
| SEEBOARD Pension Investment Plan Trustee Company Limited | 1.7 Shares         | 83.7 | -     |
| SEEBOARD Share Scheme Trustees Limited                   | 1.7 Shares         | 83.7 | -     |

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|   |                   |           |  |       |
|---|-------------------|-----------|--|-------|
| SEEBOARD Trading Limited                | 8,370,002 Shares  | 83.7      |  | 27,5  |
| SEEPOWER Limited                        | 8,370 Shares      | 83.7      |  | (5,1  |
| SEEBOARD Metering Limited               | 8,370 Shares      | 83.7      |  | -     |
| Power Asset Development Company Limited | 42 Shares         | 41.9 (FF) |  | -     |
| SEEBOARD Powerlink Limited              | 669,600 Shares    | 67.0 (GG) |  | 11,5  |
| Selectricity Limited                    | 1.7 Shares        | 83.7      |  | -     |
| South Eastern Electricity Board Limited | 1.7 Shares        | 83.7      |  | -     |
| South Eastern Electricity Limited       | 1.7 Shares        | 83.7      |  | -     |
| South Eastern Services Limited          | 1.7 Shares        | 83.7      |  | -     |
| South Eastern Utilities Limited         | 1.7 Shares        | 83.7      |  | -     |
| Southern Gas Limited                    | 418,500 Shares    | 83.7      |  | (10,0 |
| Torch Natural Gas Limited               | 1.7 Shares        | 83.7      |  | -     |
| UK Electricity Limited                  | 1.7 Shares        | 83.7      |  | -     |
| UK Light and Power Limited              | 1.7 Shares        | 83.7      |  | -     |
| CSW International Three, Inc.           | 1,000 Shares      | 100       |  | -     |
| CSW UK Investments Limited              | 100 Shares        | 100       |  | -     |
| CSW UK Finance Company                  | 42,727,500 Shares | 10 (CC)   |  | 71,1  |
| CSW Investments                         | 69,982,500 Shares | 9.3 (DD)  |  | 112,6 |
| SEEBOARD Group plc                      | 90,133 Shares     | 9.3       |  | 127,9 |
| SEEBOARD (Generation) Limited           | 90 Shares         | 9.3       |  | 1,3   |
| Medway Power Limited                    | 131 Shares        | 3.5 (EE)  |  | 3,1   |
| SEEBOARD Natural Gas Limited            | 0.2 Shares        | 9.3       |  | (1    |
| Beacon Gas Limited                      | 558,000 Shares    | 9.3       |  | (5    |
| CSW UK Limited                          | 0.2 Shares        | 9.3       |  | -     |
| Power Networkd Limited                  | 0.2 Shares        | 9.3       |  | -     |
| SEEBOARD plc                            | 23,295,914 Shares | 9.3       |  | 72,5  |
| Appliance Protect Limited               | 0.2 Shares        | 9.3       |  | -     |
| Direct Power Limited                    | 0.2 Shares        | 9.3       |  | -     |
| Directricity Limited                    | 0.2 Shares        | 9.3       |  | -     |

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|  |                |          |     |
|--|----------------|----------|-----|
| Electricity (UK) Limited                                 | 0.2 Shares     | 9.3      | -   |
| Electricity 2000 Limited                                 | 0.2 Shares     | 9.3      | -   |
| Energy Express Limited                                   | 0.2 Shares     | 9.3      | -   |
| First Electricity Limited                                | 0.2 Shares     | 9.3      | -   |
| First Gas Limited  | 0.2 Shares     | 9.3      | -   |
| Gas 2000 Limited   | 0.2 Shares     | 9.3      | -   |
| Home Electricity Company Limited                         | 0.2 Shares     | 9.3      | -   |
| Home Energy Company Limited                              | 0.2 Shares     | 9.3      | -   |
| Home Gas Company Limited                                 | 0.2 Shares     | 9.3      | -   |
| Home Power Company Limited                               | 0.2 Shares     | 9.3      | -   |
| Horizon Natural Gas Limited                              | 0.2 Shares     | 9.3      | -   |
| Light & Power (UK) Limited                               | 0.2 Shares     | 9.3      | -   |
| Longfield Insurance Company Limited                      | 46,500 Shares  |          | -   |
| Powercare Limited  | 0.2 Shares     | 9.3      | -   |
| Premier Electricity Limited                              | 0.2 Shares     | 9.3      | -   |
| Premier Utilities Limited                                | 0.2 Shares     | 9.3      | -   |
| Seeb Limited   | 930 Shares     | 9.3      |     |
| SEEBOARD Employment Services Limited                     | 0.2 Shares     | 9.3      | -   |
| SEEBOARD Insurance Company Limited                       | 93,000 Shares  | 9.3      | 1,1 |
| SEEBOARD Final Salary Pension Plan                       |                |          | -   |
| Trustee Company Limited                                  | 0.2 Shares     | 9.3      | -   |
| SEEBOARD International Limited                           | 46,500 Shares  | 9.3      |     |
| SEEBOARD Pension Investment Plan Trustee Company Limited | 0.2 Shares     | 9.3      | -   |
| SEEBOARD Share Scheme Trustees Limited                   | 0.2 Shares     | 9.3      | -   |
| SEEBOARD Trading Limited                                 | 930,000 Shares | 9.3      | 3,0 |
| SEEPower Limited   | 930 Shares     | 9.3      | (5  |
| Meterpoint Limited                                       | 930 Shares     | 9.3      | -   |
| Power Asset Development Company Limited                  | 5 Shares       | 4.7 (FF) |     |

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|   |                   |     |      |      |
|---|-------------------|-----|------|------|
| SEEBOARD Powerlink Limited              | 74,400 Shares     | 7.4 | (GG) | 1,2  |
| Selectricity Limited                    | 0.2 Shares        | 9.3 |      | -    |
| South Eastern Electricity Board Limited | 0.2 Shares        | 9.3 |      | -    |
| South Eastern Electricity Limited       | 0.2 Shares        | 9.3 |      | -    |
| South Eastern Services Limited          | 0.2 Shares        | 9.3 |      | -    |
| South Eastern Utilities Limited         | 0.2 Shares        | 9.3 |      | -    |
| Southern Gas Limited                    | 46,500 Shares     | 9.3 |      | (1,1 |
| Torch Natural Gas Limited               | 0.2 Shares        | 9.3 |      | -    |
| UK Electricity Limited                  | 0.2 Shares        | 9.3 |      | -    |
| UK Light and Power Limited              | 0.2 Shares        | 9.3 |      | -    |
| CSW Investments                         | 52,675,000 Shares | 7   | (DD) | 78,8 |
| SEEBOARD Group plc                      | 67,842 Shares     | 7   |      | 96,3 |
| SEEBOARD (Generation) Limited           | 70 Shares         | 7   |      | 9    |
| Medway Power Limited                    | 98 Shares         | 2.6 | (EE) | 2,3  |
| SEEBOARD Natural Gas Limited            | 0.1 Shares        | 7   |      | (1   |
| Beacon Gas Limited                      | 420,000 Shares    | 7   |      | (4   |
| CSW UK Limited                          | 0.1 Shares        | 7   |      | -    |
| Power Networkd Limited                  | 0.1 Shares        | 7   |      | -    |
| SEEBOARD plc                            | 17,534,559 Shares | 7   |      | 54,6 |
| Appliance Protect Limited               | 0.1 Shares        | 7   |      | -    |
| Direct Power Limited                    | 0.1 Shares        | 7   |      | -    |
| Directricity Limited                    | 0.1 Shares        | 7   |      | -    |
| Electricity (UK) Limited                | 0.1 Shares        | 7   |      | -    |
| Electricity 2000 Limited                | 0.1 Shares        | 7   |      | -    |
| Energy Express Limited                  | 0.1 Shares        | 7   |      | -    |
| First Electricity Limited               | 0.1 Shares        | 7   |      | -    |
| First Gas Limited                       | 0.1 Shares        | 7   |      | -    |
| Gas 2000 Limited                        | 0.1 Shares        | 7   |      | -    |
| Home Electricity Company Limited        | 0.1 Shares        | 7   |      | -    |
| Home Energy Company Limited             | 0.1 Shares        | 7   |      | -    |
| Home Gas Company Limited                | 0.1 Shares        | 7   |      | -    |

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|  |                |     |      |     |
|--|----------------|-----|------|-----|
| Home Power Company Limited                                 | 0.1 Shares     | 7   |      | -   |
| Horizon Natural Gas Limited                                | 0.1 Shares     | 7   |      | -   |
| Light & Power (UK) Limited                                 | 0.1 Shares     | 7   |      | -   |
| Longfield Insurance Company Limited                        | 35,000 Shares  | 7   |      | -   |
| Powercare Limited  | 0.1 Shares     | 7   |      | -   |
| Premier Electricity Limited                                | 0.1 Shares     | 7   |      | -   |
| Premier Utilities Limited                                  | 0.1 Shares     | 7   |      | -   |
| Seeb Limited   | 700 Shares     | 7   |      | -   |
| SEEBOARD Employment Services Limited                       | 0.1 Shares     | 7   |      | -   |
| SEEBOARD Insurance Company Limited                         | 70,000 Shares  | 7   |      | 8   |
| SEEBOARD Final Salary Pension Plan Trustee Company Limited | 0.1 Shares     | 7   |      | -   |
| SEEBOARD International Limited                             | 35,000 Shares  | 7   |      | -   |
| SEEBOARD Pension Investment Plan Trustee Company Limited   | 0.1 Shares     | 7   |      | -   |
| SEEBOARD Share Scheme Trustees Limited                     | 0.1 Shares     | 7   |      | -   |
| SEEBOARD Trading Limited                                   | 700,000 Shares | 7   |      | 2,3 |
| SEEPower Limited   | 700 Shares     | 7   |      | (4) |
| Meterpoint Limited   | 700 Shares     | 7   |      | -   |
| Power Asset Development Company Limited                    | 4 Shares       | 3.5 | (FF) | -   |
| SEEBOARD Powerlink Limited                                 | 56,000 Shares  | 5.6 | (GG) | 9   |
| Selectricity Limited                                       | 0.1 Shares     | 7   |      | -   |
| South Eastern Electricity Board Limited                    | 0.1 Shares     | 7   |      | -   |
| South Eastern Electricity Limited                          | 0.1 Shares     | 7   |      | -   |
| South Eastern Services Limited                             | 0.1 Shares     | 7   |      | -   |
| South Eastern Utilities Limited                            | 0.1 Shares     | 7   |      | -   |
| Southern Gas Limited                                       | 35,000 Shares  | 7   |      | (8) |
| Torch Natural Gas Limited                                  | 0.1 Shares     | 7   |      | -   |

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|  |                   |         |       |
|--|-------------------|---------|-------|
| UK Electricity Limited   | 0.1 Shares        | 7       | -     |
| UK Light and Power Limited   | 0.1 Shares        | 7       | -     |
| CSW International (U.K.), Inc.   | 100 Shares        | 100     | -     |
| Energia Internacional de CSW, SA de CV ****  | 23,564,706 Shares | 100     | 2,9   |
| Aceltek, S. de R.L. de C.V. ****   | Partnership       | 50 (AA) | -     |
| Enertek, S.A. de C.V. ****   | 4,549,085 Shares  | 100     | -     |
| Cinergy, S. de R.L. de C.V. ****   | Partnership       | 100     | -     |
| Servicios Industriales y Administrativos del<br>Noroeste, S. de R.L. de C.V. (SIAN) **** | Partnership       | 51 (BB) | -     |
| CSW International, Inc.  | 1,000 Shares      | 100     | 166,5 |
| CSW Vale L.L.C.  | 1,000             | 99.9    | 169,2 |
| Empresa de Electricidade Vale de<br>Paranapanema S.A. ****                               | 21,498,447 Shares | 21.42   | -     |
| CSW Power do Brasil ltda. ****   | LLC               | 100     | -     |
| Latin American Energy Holdings, Inc. ****  | 1,000 Shares      | 10      | -     |
| Chile Energy Holdings L.L.C. ****  | 1,000 Shares      | 90      | -     |
| Inversiones Sol Energia Chile Limitada   | LLC               | 100     | 83,7  |
| Sol Energia Holdings I, Limitada ****  | LLC               | 100     | -     |
| Sol Energia Holdings II, Limitada ****   | LLC               | 100     | -     |
| Sol Energia, Limitada ****   | LLC               | 100     | -     |
| CSW International Energy Development Ltd. ****   | LLC               | 100     | -     |
| Tenaska CSW International Ltd. ****  | 1,000             | 50      | -     |
| Enershop Inc. (Enershop)   | 1,000 Shares      | 100     | (15,9 |
| Envirotherm, Inc.  | 1,500 Shares      | 100     | -     |
| CSW Energy Services, Inc. (ESI)  | 1,000 Shares      | 100     | (23,5 |
| Nuvest, L.L.C.   | 1,714,000 Shares  | 92.9    | (2,3  |
| National Temporary Services, Inc.  | 1,000 Shares      | 100     | -     |
| Octagon Inc.   | 1,000 Shares      | 100     | (4,8  |
| Numanco, L.L.C.  | 1,000 Shares      | 100     | (5,6  |
| Power Systems Energy Services, Inc.  | 1,000 Shares      | 100     | 1     |
| NuSun, Inc.  | 1,000 Shares      | 100     | 7,7   |



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|  |                |     |      |
|--|----------------|-----|------|
| Sun Technical Services, Inc.                         | 50 Shares      | 100 | 7,6  |
| Calibration Testing Corporation                      | 6,480 Shares   | 100 | 1    |
| ESG Technical Services, L.L.C.                       | 10,000 Shares  | 100 | -    |
| ESG Manufacturing, L.L.C.                            | 1,000 Shares   | 100 | 7    |
| National Environmental Services<br>Technology L.L.C. | 100,000 Shares | 100 | 2    |
| ESG Indonesia, L.L.C.                                | 100,000 Shares | 100 | -    |
| Advance Shielding Technologies, L.L.C.               | 50 Shares      | 50  | -    |
| ESG, L.L.C.  | 500 Shares     | 50  | (7)  |
| Wheeling Power Company (WPCo)                        | 150,000 Shares | 100 | 26,7 |
| Equity in Subsidiaries - Unallocated                 |                |     | 8,8  |

New subsidiaries added during 2000 are:

| Name of Company                         | Date and Place of Organization        | Description of              |
|---|---------------------------------------|-----------------------------|
| AEP Energy Services GmbH                | March 17, 2000 - Germany              | Energy Tradi                |
| AEP Energy Services (Switzerland) GmbH  | June 19, 2000 - Switzerland           | Energy Tradi                |
| AEP Fiber Venture, LLC                  | March 29, 2000 - State of Virginia    | Telecommunic<br>Development |
| Datapult, LLC                           | November 29, 2000 - State of Delaware | Produce and<br>Management   |
| Datapult Limited Partnership            | December 11, 2000 - State of Delaware | Produce and<br>Management   |
| AEP Retail Energy, LLC                  | June 28, 2000 - State of Delaware     | Retail Energy               |
| AEP Resources Services, LLC             | October 20, 1999 - State of Delaware  | Investment i<br>Technology  |
| Energica de Mexicali, S de R.L. de C.V. | February 4, 1999 - Mexico             | Own and Fina<br>Projects an |
| America's Fiber Network, LLC            |                                       | Telecommunic<br>Development |
| America's Fiber Touch, LLC              | January 5, 2000 - Delaware            | Telecommunic<br>Development |
| AEP Resources do Brasil Ltda.           | November 26, 1998 - Brazil            | Invest in Fo<br>Projects    |
| Ventures Lease Co., LLC                 | May 2, 2000 - Delaware                | Equipment Le                |
| Compresion Baijo S de R.L. de C.V.      |                                       | Foreign Elec                |

- (A) Name changed from AEP Resources Service Company on March 7, 2000.
- (B) AEPR Global Investments BV owns 0.3% and AEPR Global Ventures B.V. owns 99.97%.
- (C) AEP Resources Global Ventures B.V. owns 16% and the remaining 84% is

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- owned an unaffiliated company.
- (D) Owned 99% by AEP Resources CitiPower I Pty Ltd and 1% by AEP Resources CitiPower II Pty Ltd.
  - (E) Owned 20% by AEP Resources Australia Pty., Ltd. and 80% by unaffiliated companies.
  - (F) Owned 10% by LIG, Inc. and 90% by LIG Pipeline Company.
  - (G) Owned 10% by LIG Chemical Company and 90% by Louisiana Intrastate Gas Company.
  - (H) Owned 50% by AEP Resources Ventures, Inc and 50% by AEP Resources Ventures II, Inc.
  - (I) Owned 99% by AEP Resources International Ltd. and 1% by AEP Resources Project Management Company Ltd.
  - (J) AEP Pushan Power, LDC owns 70%; the other 30% is owned by unaffiliated companies. The Company is a joint venture company domiciled in the People's Republic of China. It has registered capital totaling Renminbi four hundred seventy six million six hundred sixty seven thousand Yuan.
  - (K) AEP Resources, Inc. owns 40% and AEP Holdings I CV owns 10%. The remaining 50% is owned by an unaffiliated company.
  - (L) Owned 2% by Yorkshire Holdings plc and 98% by Yorkshire Power Group Limited.
  - (M) Owned 50% by Appalachian Power Company and 50% by Ohio Power Company.
  - (N) Ohio Power Company owns 50% of the stock; the other 50% is owned by a corporation not affiliated with American Electric Power Company, Inc.
  - (O) This Company is a wholly-owned subsidiary of Ohio Valley Electric Corporation, 44.2% of whose voting securities are owned by the American Electric Power System, the balance by unaffiliated companies.
  - (P) Includes unsecured debt as follows: for AEHOL - \$182,729,000, AEPR A - \$4,192,000, AEPRGH - \$243,600,000, AEPSC - \$1,100,000, NGLE - \$56,222,000, CdOpCo - \$83,000 and MAURITIUS - \$1,065,000.
  - (Q) AEP Communications, LLC and C3 Communications own 49.75% each, Datapult, LLC owns .5% of Partnership.
  - (R) Owned 48% by AEP Fiber Ventures LLC and the remaining 52% is owned by unaffiliated companies.
  - (S) Owned 50% by AEP Communications, LLC and the remaining 50% is owned by an unaffiliated company.
  - (T) Owned 99.9% by AEP Resources, Inc. and .1% by AEP Delaware Investment Company II.
  - (U) CSW Mulberry, Inc. holds a 45.75% interest and Polk Power GP, Inc. holds a 1% interest.
  - (V) CSW Development-I, Inc. holds a 94.5% interest and Noah I Power GP, Inc. holds a 1% interest.
  - (W) Noah I Power Partners, L.P. holds a 50% interest and 50% by non-affiliates.
  - (X) CSW Orange, Inc. holds a 49.5% interest and Orange Cogeneration G.P., Inc. holds a 1% interest.
  - (Y) CSW Ft. Lupton, Inc. holds a 50% interest.
  - (Z) CSW Sweeney LP II, Inc. holds a 49% interest and CSII Sweeney GPH, Inc. holds a 1% interest. The remaining 50% interest is held by unaffiliated companies.
  - (AA) Energia Internacional de CSW, S.A. de C.V. owns 49.99% of Aceltek, S. de R.L. de C.V.
  - (BB) Enertek, S.A. de C.V. owns 51.12% of Servicios Industriales y Administrativos del Noreste, S. de R.L. de C.V.
  - (CC) CSW UK Holding holds a 90% interest and cSW International Three, Inc. holds a 10% interest.
  - (DD) CSW UK Finance Company holds a 93% interest and CSW International Three, Inc. holds a 7% interest.
  - (EE) SEEBOARD (Generation) Limited holds a 37.5% interest and the remaining 62.5% interest is held by unaffiliated companies.
  - (FF) SEEBOARD Limited holds a 50% interest and the remaining 50% interest is held by an unaffiliated companies.
  - (GG) SEEBOARD Limited holds an 80% interest and the remaining 20% interest

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- is held by unaffiliated companies.
- (HH) CSW Development-I, Inc. holds 50% of the stock and the remaining 50% is held by unaffiliated companies.
- (II) Diversified Energy Contractors Company, LLC holds a 99% interest and DECCO II LLC holds a 1% interest.
- (JJ) CSW Frontera LP II, Inc. holds a 99% interest and CSW Frontera CP-II, Inc. holds a 1% interest.
- (KK) CSW Eastex LP II, Inc. holds a 99% interest and CSW Eastex GP II, Inc. holds a 1% interest.

\*Exempt under Section 3(A) pursuant to Rule 2 thereof.

\*\*Inactive.

\*\*\*Exempt under Securities and Exchange Commission Release No. 35-24295.

\*\*\*\*Information not currently available.

### ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

| Name of Company<br>----- | Consideration<br>----- | Brief Description<br>of Transaction<br>----- | Location<br>----- |
|--------------------------|------------------------|--|-------------------|
| Columbus Southern Power  | 1,284,000              | Substation #77 facilities                    | Substation #77    |

### ITEM 3. ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION OF SYSTEM SECURITIES

| Name of Issuer and<br>Description of Issues<br>(1)<br>----- | Date and Form of Transactions<br>(2)<br>----- | Consideration<br>(3)<br>-----<br>(in thousands) | Authori<br>or Exem<br>(4)<br>----- |
|---|---|---|------------------------------------|
| Appalachian Power Company:<br>-----                         |   |   |                                    |
| Floating Rate Notes,<br><br>Series A, Due 2001              | 6/27/2000 - Public Offering                   | 74,888  | Rul                                |
| Central Power and Light Company:                            |   |   |                                    |
| Floating Rate Notes,<br>Due February 22, 2002               | 2/23/2000 - Public Offering                   | 149,625   | Rul                                |
| Indiana Michigan Power Company:<br>-----                    |   |   |                                    |
| Floating Rate Notes,<br>Series B, Due 2002                  | 08/31/2000 - Public Offering                  | 199,500   | Rul                                |

### ITEM 3. (CONTINUED)

| Name of Issuer and | Authori |
|--------------------|---------|
|--------------------|---------|

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| Description of Issues<br>(1)               | Date and Form of Transactions<br>(2) | Consideration<br>(3) | or Exem<br>(4) |
|--|--------------------------------------|----------------------|----------------|
|  |                                      | (in thousands)       |                |
| Kentucky Power Company:                    |                                      |                      |                |
| -----                                      |                                      |                      |                |
| Floating Rate Notes,<br>Series B, Due 2002 | 11/17/2000 - Public Offering         | 69,825               | Rul            |
| Ohio Power Company:                        |                                      |                      |                |
| -----                                      |                                      |                      |                |
| Floating Rate Notes,<br>Series A, Due 2001 | 5/22/2000 - Public Offering          | 74,888               | Rul            |
| Public Service Company of Oklahoma:        |                                      |                      |                |
| Floating Rate Notes,<br>Series A, Due 2002 | 11/21/2000 - Public Offering         | 105,735              | Rul            |
| Southwestern Electric Power Company:       |                                      |                      |                |
| Floating Rate Notes,<br>Due March 1, 2002  | 3/01/2000 - Public Offering          | 149,625              | Rul            |

GUARANTEE:

At December 31, 2000, American Electric Power Company, Inc. had outstanding parental guaranties of approximately \$1.9 billion.

ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES

| Name of Issuer and<br>Title of Issue<br>(1) | Name of Company<br>Acquiring, Redeeming or<br>Retiring Securities<br>(2) | Consideration<br>(3) | Extinguished (E)<br>or Held (H) f<br>Further Disposi<br>(4) |
|---|--|----------------------|---|
|   |  | (in thousands)       |   |
| American Electric Power Service Corp:       |  |                      |   |
| -----                                       |  |                      |   |
| Mortgage Notes                              |  |                      |   |
| 9.60% Series Due 2008                       | AEPSC  | 2,000                | EXT   |
| AEP Communications, LLC:                    |  |                      |   |
| -----                                       |  |                      |   |
| Notes Payable                               |  |                      |   |
| Variable - Due 2002                         | AEPC   | 60,000               | EXT   |
| AEP Resources, Inc.:                        |  |                      |   |
| -----                                       |  |                      |   |

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|                     |      |         |     |
|---------------------|------|---------|-----|
| Notes Payable       |      |         |     |
| Variable - Due 2000 | AEPR | 200,000 | EXT |
| Variable - Due 2000 | AEPR | 355,000 | EXT |
| Variable - Due 2000 | AEPR | 70,000  | EXT |

Appalachian Power Company:

|   |      |        |     |
|---|------|--------|-----|
| Cumulative Preferred Stock,<br>No Par Value |      |        |     |
| 4-1/2% Series                               | APCo | 468    | EXT |
| 5.90% Series                                | APCo | 1,006  | EXT |
| 6.85% Series                                | APCo | 8,450  | EXT |
| First Mortgage Bonds                        |      |        |     |
| 6.35% Series Due 2000                       | APCo | 48,000 | EXT |
| 6.71% Series Due 2000                       | APCo | 48,000 | EXT |
| 7.125% Series Due 2024                      | APCo | 4,600  | EXT |
| 8.00% Series Due 2025                       | APCo | 4,963  | EXT |

Central Power and Light Company:

|                          |     |         |     |
|--------------------------|-----|---------|-----|
| First Mortgage Bonds     |     |         |     |
| 6.00% Series HH Due 2000 | CPL | 100,000 | EXT |
| 7.50% Series AA Due 2020 | CPL | 50,000  | EXT |
| Junior Debentures        |     |         |     |
| 8.00% Series A Due 2037  | CPL | 1,500   | EXT |

ITEM 4. (CONTINUED)

| Name of Issuer and<br>Title of Issue<br>(1) | Name of Company<br>Acquiring, Redeeming or<br>Retiring Securities<br>(2) | Consideration<br>(3) | Extinguished (E)<br>or Held (H) f<br>Further Dispositi<br>(4) |
|---|--|----------------------|---|
|---|--|----------------------|---|

CitiPower:

|                     |           |         |     |
|---------------------|-----------|---------|-----|
| Notes Payable       |           |         |     |
| Variable - Due 2000 | Citipower | 242,840 | EXT |

Columbus Southern Power Company:

|   |       |        |     |
|---|-------|--------|-----|
| Cumulative Preferred Stock,<br>No Par Value |       |        |     |
| 7.00% Series                                | CSPCo | 10,000 | EXT |
| First Mortgage Bonds                        |       |        |     |
| 7.25% Series Due 2002                       | CSPCo | 18,395 | EXT |
| 6.80% Series Due 2003                       | CSPCo | 4,903  | EXT |
| 8.40% Series Due 2022                       | CSPCo | 1,976  | EXT |

Indiana Michigan Power Company:

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|                                |     |         |     |
|--------------------------------|-----|---------|-----|
| Cumulative Preferred Stock,    |     |         |     |
| \$100 Par Value                |     |         |     |
| 4-1/8% Series                  | I&M | 225     | EXT |
| 4.12% Series                   | I&M | 89      | EXT |
| First Mortgage Bonds           |     |         |     |
| 6.40% Series Due 2000          | I&M | 48,000  | EXT |
| Senior Unsecured Notes Payable |     |         |     |
| Floating - Due 2000            | I&M | 100,000 | EXT |

ITEM 4. (CONTINUED)

| Name of Issuer and<br>Title of Issue<br>(1)  | Name of Company<br>Acquiring, Redeeming or<br>Retiring Securities<br>(2) | Consideration<br>(3) | Extinguished (E)<br>or Held (H) f<br>Further Disposi<br>(4) |
|--|--|----------------------|---|
| -----  | -----  | -----                | -----   |
|  |  | (in thousands)       |   |
| Kentucky Power Company:<br>-----             |  |                      |   |
| Senior Unsecured Notes Payable               |  |                      |   |
| Floating - Due 2000                          | KPCo   | 80,000               | EXT   |
| Notes Payable                                |  |                      |   |
| 6.57% Due 2000                               | KPCo   | 25,000               | EXT   |
| Kingsport Power Company:<br>-----            |  |                      |   |
| Notes Payable                                |  |                      |   |
| 6.73% Due 2000                               | KGPCo  | 5,000                | EXT   |
| Ohio Power Company:<br>-----                 |  |                      |   |
| Cumulative Preferred Stock,                  |  |                      |   |
| \$100 Par Value                              |  |                      |   |
| 4-1/2% Series                                | OPCo   | 138                  | EXT   |
| 4.20% Series                                 | OPCo   | 17                   | EXT   |
| 4.40% Series                                 | OPCo   | 27                   | EXT   |
| First Mortgage Bonds                         |  |                      |   |
| 6.75% Series Due 2003                        | OPCo   | 1,155                | EXT   |
| 7.10% Series Due 2023                        | OPCo   | 2,742                | EXT   |
| 7.30% Series Due 2024                        | OPCo   | 3,272                | EXT   |
| Senior Unsecured Notes Payable               |  |                      |   |
| 6.24% Due 2008                               | OPCo   | 11,817               | EXT   |
| Public Service Company of Oklahoma:<br>----- |  |                      |   |
| First Mortgage Bonds                         |  |                      |   |
| 5.89% Series Due 2000                        | PSO  | 10,000               | EXT   |

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|                            |     |        |     |
|----------------------------|-----|--------|-----|
| 6.43% Series Due 2000      | PSO | 10,000 | EXT |
| Cumulative Preferred Stock |     |        |     |
| \$100 Par Value            |     |        |     |
| 4.00% Series               | PSO | 3      | EXT |

ITEM 4. (CONTINUED)

| Name of Issuer and<br>Title of Issue<br>(1) | Name of Company<br>Acquiring, Redeeming or<br>Retiring Securities<br>(2) | Consideration<br>(3) | Extinguished (E)<br>or Held (H) f<br>Further Disposi<br>(4) |
|---|--|----------------------|---|
|---|--|----------------------|---|

(in thousands)

Southwestern Electric Power Company:

First Mortgage Bonds

|                             |        |        |     |
|-----------------------------|--------|--------|-----|
| 5.25% Series AA Due 2000    | SWEPCo | 45,000 | EXT |
| 6.20% Series 1976A Due 2006 | SWEPCo | 145    | EXT |

Cumulative Preferred Stock

|                 |        |   |     |
|-----------------|--------|---|-----|
| \$100 Par Value |        |   |     |
| 5.00% Series    | SWEPCo | 1 | EXT |

West Texas Utilities Company:

First Mortgage Bonds

|                          |     |        |     |
|--------------------------|-----|--------|-----|
| 7.50% Series T Due 2000  | WTU | 40,000 | EXT |
| 6.375% Series U Due 2005 | WTU | 8,000  | EXT |

ITEM 5. INVESTMENTS IN SECURITIES OF NONSYSTEM COMPANIES AS OF DECEMBER 31, 2000.

1. Aggregate amount of investments in persons operating in the retail service area of AEP o

| Name of<br>Company<br>(1) | Aggregate Amount of Investments<br>in Persons (Entities), Operating in<br>Retail Service Area of Owner<br>(2) | Number of<br>Persons<br>(Entities)<br>(3) | Descri<br>Persons<br>(4) |
|---------------------------|---|---|--------------------------|
|                           | (in thousands)  |   |                          |
| APCo                      | \$ 701  | 8   | Industrial Developo      |
| AEPCLLC                   | (4,678)   | 2   | Personal Communica       |
| AEPINV                    | 1,314   | 1   | Economic Developme       |
| AEPINV                    | 100   | 1   | Economic Developme       |
| I&M                       | 8   | 1   | Economic Developme       |
| WPCo                      | 13  | 1   | Industrial Developo      |

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2. Securities owned not included in 1 above.

| Name of Company<br>(1) | Name of Issuer<br>(2)                  | Nature of Issuer's Business<br>(3)          | Description of Securities<br>(4)     | Number of Shares<br>(5) | Percent of Voting Pow<br>(6) |
|------------------------|--|---|--------------------------------------|-------------------------|------------------------------|
| AEPINV                 | Intersource Technologies, Inc.         | Research & Technology Development           | Common Stock<br>Preferred Stock      | 800,000<br>95,000       | 9.9                          |
| AEPINV                 | EnviroTech Investment Fund I           | Research & Technology Development           | Limited Partner                      | *                       | 9.9                          |
| AEPINV                 | Altra Energy Technologies, Inc.        | Internet-based Energy Trading               | Convertible Preferred Stock          | 952,381                 | **                           |
| AEPPRO                 | Lectrix LLC                            | Provide Services-Power Quality              | Limited Liability Company            | ***                     | 33.3                         |
| AEPPRO                 | Lectrix LLC                            | Provide Services-Power Quality              | Limited Liability Company            | ***                     | 33.3                         |
| AEPPRO                 | Powerspan Corp.                        | Research & Technology Development           | Convertible Preferred Stock          | 5,369,851               | 9.8                          |
| AEPPRO                 | IntercontinentalExchange LLC           | Trading platform for Electric Utilities     | Limited Liability Company            | ***                     | 5.3                          |
| AEP                    | Integrated Communications System, Inc. | Development of Demand Side Management       | Common Stock                         | 80,000                  | 8.4                          |
| AEPINV                 | Pantellos Corporation                  | Internet-based Supply Chain                 | Common Stock                         | 540,000                 | 5.0                          |
| AEPINV                 | Active Power, Inc.                     | Research & Technology Development           | Common Stock                         | 37,501                  | 4.0                          |
| C3 Comm                | Infinitec Networks, Inc.               | Local telecommunication services            | Convertible Preferred Stock Series C | 1,724,447               | 12.6                         |
| C3 Comm                | Infinitec Networks, Inc.               | Local telecommunication services            | Convertible Preferred Stock Series D | 13,984                  | .1                           |
| C3 Comm                | Infinitec Networks, Inc.               | Local telecommunication services            | Warrants & Options                   | 1,714,243               | N/A                          |
| Seeboard plc           | Electricity Pension Trustee Limited    | Trustee Company                             | Common Stock                         | 20,000                  | 4.9                          |
| Seeboard plc           | ESN Holdings Limited                   | Trustee Company                             | Common Stock                         | 104                     | 4.9                          |
| Seeboard plc           | ESN Holdings Limited                   | Trustee Company                             | Preference shares                    | 50,000                  | N/A                          |
| PSO                    | Powerware Solutions, Inc               | Supplier of demand-side management software | Convertible Preferred Stock          |                         |                              |



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|     |                              |  |  |         |      |
|-----|------------------------------|--|--|---------|------|
|     |                              |  | Series A, Voting                                 | 18,833  | 2.68 |
|     |                              |  | Series A,<br>Non-voting                          | 263,033 |      |
| PSO | AEMT, Inc                    | Manufacturer and sells residential surge protectors and power quality devices for industrial customers             | Preferred Stock Series 1, Nonvoting              | 250,000 | N/A  |
| PSO | AEMT, Inc                    | Manufacturer and sells residential surge protectors and power quality devices for industrial customers             | Preferred Stock Series 1, Nonvoting              | 781,250 | N/A  |
| PSO | Utility Data Resources, Inc  | Provides utility outsourcing of large customer time  | Convertible Preferred Stock Series A, Non-voting | 16,175  | 4.5  |
|     |                              | differentiated meter reading and billing.  | Common Stock Non-voting                          | 257,500 |      |
|     |                              |  | Voting Common Stock                              | 12,500  |      |
| PSO | RIKA Management Company, LLC | Engaged in the development and commercialization of computer automation technology for the electric power industry | Membership Units                                 | 50      | 4.0  |
| PSO | RIKA Management Company, LLC | Engaged in the development and commercialization of computer automation technology for the electric power industry | Membership Units                                 | 48      | 4.0  |
| PSO | RIKA Management Company, LLC | Engaged in the development and commercialization of computer automation technology for the electric power industry | Membership Units                                 | 71      | 4.0  |
| PSO | RIKA Management Company, LLC | Engaged in the development and commercialization of computer automation technology for the electric power industry | Membership Units                                 | 48      | 4.0  |

\* Limited Partnership Interests

\*\* Less than 3%

\*\*\* One-third Membership Interest

ITEM 6. OFFICERS AND DIRECTORS  
PART I as of December 31, 2000

The following are the abbreviations to be used for principal business address and positions.

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| Principal Business Address   | Code |
|--|------|
| 1 Riverside Plaza<br>Columbus, OH 43215  | (a)  |
| 40 Franklin Road<br>Roanoke, VA 24022  | (b)  |
| 700 Morrison Road<br>Gahanna, OH 43230   | (c)  |
| One Summit Square<br>Fort Wayne, IN 46801  | (d)  |
| 555 Office Center Place<br>Gahanna, OH 43230   | (e)  |
| Dayuan Zhuan Village<br>Pushan Town, Nanyang City<br>People's Republic of China            | (f)  |
| Walker House, Mary Street<br>P.O. Box 265GT<br>George Town, Grand Cayman<br>Cayman Islands | (g)  |
| 1105 North Market Street<br>Wilmington, DE 19899   | (i)  |
| 600 Bourke Street<br>Melbourne, Victoria<br>3000 Australia                                 | (j)  |
| 29/30 St. James's Street, London<br>SW1A 1HB, Great Britain                                | (k)  |
| P.O. Box B<br>Brilliant, OH 43913  | (l)  |
| 301 Cleveland Ave., SW<br>Canton, OH 44702   | (m)  |
| 225 South 15th Street<br>Philadelphia, PA 19102  | (n)  |
| Wetherby Road, Scarcroft, Leeds<br>LS14 3HS Great Britain                                  | (o)  |
| P.O. Box 309 George Town<br>Grand Cayman, Cayman Islands                                   | (p)  |
| Herengracht 548<br>1017 CG Amsterdam<br>The Netherlands                                    | (q)  |
| Suite 400, Deseret Building<br>Salt Lake City, UT 84111                                    | (r)  |
| 1701 Central Avenue<br>Ashland, KY 41101   | (s)  |
| 301 Virginia Street East   |      |

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|  |      |
|--|------|
| Charleston, WV 25301   | (t)  |
| P.O. Box 75<br>Wheeling, WV 26003  | (u)  |
| P.O. Box 468<br>Piketon, Ohio 45661  | (w)  |
| 1225 17th Street, Suite 500<br>Denver, CO 80202                              | (x)  |
| 474 Flinders Street<br>Melbourne, Victoria<br>3000 Australia                 | (aa) |
| 5555 San Felipe<br>Houston, TX 77056   | (bb) |
| 461 Rua Butana, 4th Fl. Rm A<br>Sao Paulo, Sao Paulo<br>05424-140 Brazil     | (cc) |
| Level 15, 624 Bourke Street<br>Melbourne, Victoria<br>3000 Australia         | (dd) |
| Bahnstrasse 16, 40212<br>Dusseldorf, Germany                                 | (ee) |
| Interpark House, 7 Down St.<br>Mayfair London<br>W1Y 7DS Great Britain       | (ff) |
| 1010 Wien, Austria   | (gg) |
| Alpenstrasse 12<br>CH-6304 Zug, Switzerland                                  | (hh) |
| 130 N. Main Street<br>Butte, MT 59701  | (ii) |
| 212 E. 6th Street<br>Tulsa, OK 74119   | (jj) |
| 539 N. Carancahua Street<br>Corpus Christi, TX 78401                         | (kk) |
| 1616 Woodall Rodgers Fwy<br>Dallas, TX 75202                                 | (ll) |
| Forest Gate, Brighton Road<br>Crawley, West Sussex<br>RH11 9BH Great Britain | (mm) |
| P.O. Box 806E<br>Bridgetown, Barbados  | (nn) |
| Strawinskylaan 3105,1077 ZX<br>Amsterdam, The Netherlands                    | (oo) |
| Torre Chapultepec Piso 13<br>Ruben Dario, No.281,                            |      |

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Bosques de Chapultepec  
11580 Mexico, D.F. (pp)

212 East 6th Street  
Tulsa, OK 74119 (qq)

428 Travis Street  
Shreveport, LA 71156 (rr)

301 Cypress Street  
Abilene, TX 79601 (ss)

| Position                   | Code |
|----------------------------|------|
| Director                   | D    |
| Chairman of the Board      | CB   |
| Vice Chairman of the Board | VCB  |
| President                  | P    |
| Chief Executive Officer    | CEO  |
| Chief Operating Officer    | COO  |
| Executive Vice President   | EVP  |
| Senior Vice President      | SVP  |
| Vice President             | VP   |
| Controller                 | C    |
| Deputy Controller          | DC   |
| Secretary                  | S    |
| Treasurer                  | T    |
| General Counsel            | GC   |
| Chief Financial Officer    | CFO  |
| Chief Accounting Officer   | CAO  |
| Chief Information Officer  | CIO  |
| Managing Director          | MD   |
| Board of Managers          | B    |
| Delegate Manager           | DM   |
| General Manager            | GM   |

The officer's or director's principal business address is the same as indicated in the Company heading unless another address is provided with the individual's name.

American Electric Power Company, Inc.  
Name and Principal Address(a) Position

|   |               |
|---|---------------|
| E. R. Brooks<br>7 Glenmeadow Court<br>Dallas, TX 75225                          | D             |
| Donald M. Carlton<br>403 N. Weston Lane<br>Austin, TX 78733                     | D             |
| John P. DesBarres<br>32064 Pacifica Drive<br>Rancho Palos Verdes, CA 90275      | D             |
| E. Linn Draper, Jr.<br>Robert W. Fri<br>6001 Overlea Road<br>Bethesda, MD 20816 | D, CB, P, CEO |
| William R. Howell<br>4 Saint Andrews Court<br>Frisco, TX 75034                  | D             |
| Lester A Hudson, Jr.<br>P.O. Box 8583   | D             |

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|                                |        |
|--------------------------------|--------|
| Greenville, SC 29604           |        |
| Leonard J. Kujawa              | D      |
| 225 Peachtree St.,NE           |        |
| Atlanta, GA 30303              |        |
| James L. Powell                | D      |
| Box 98                         |        |
| Fort McKavett, TX 76841        |        |
| Richard L. Sandor              | D      |
| 111 W. Jackson Blvd., 14th FL. |        |
| Chicago, IL 60604              |        |
| Thomas V. Shockley, III        | D,VCB  |
| Donald G. Smith                | D      |
| P.O. Box 13948                 |        |
| Roanoke, VA 24038              |        |
| Linda Gillespie Stuntz         | D      |
| 1275 Pennsylvania Ave.,NW      |        |
| Washington, DC 20004           |        |
| Kathryn D. Sullivan            | D      |
| 795 Old Oak Trace              |        |
| Columbus, OH 43235             |        |
| Morris Tanenbaum               | D      |
| 74 Falmouth Street             |        |
| Short Hills, NJ 07078          |        |
| Henry W. Fayne                 | VP,CFO |
| Leonard V. Assante             | DC     |
| Armando A. Pena                | T      |
| Susan Tomasky                  | S      |

AEI (Loy Yang) Pty Ltd  
 Name and Principal Address(j) Position

|                          |     |
|--------------------------|-----|
| Alan John Bielby         | D   |
| 147 Argyle Street        |     |
| Kowloon, Hong Kong       |     |
| Donald E. Boyd (a)       | D   |
| Peter Albert Littlewood  | D   |
| 22/F,CMG Asia Tower      |     |
| The Gateway Harbour City |     |
| 15 Canton Road           |     |
| Kowloon, Hong Kong       |     |
| Kenneth Warren Oberg     | D   |
| 22/F,CMG Asia Tower      |     |
| The Gateway Harbour City |     |
| 15 Canton Road           |     |
| Kowloon, Hong Kong       |     |
| Paul Robert Rainey       | D,S |

AEP Acquisition, L.L.C.  
 Name and Principal Address(a) Position

|                          |      |
|--------------------------|------|
| Paul D. Addis            | CB   |
| Michael K. Tate          | P    |
| 8090 Highway 3128        |      |
| Pineville, LA 71360-8991 |      |
| Geoffrey S. Chatas       | VP   |
| Jeffrey D. Cross         | VP   |
| Armando A. Pena          | VP,T |
| Leonard V. Assante       | C    |
| Timothy A. King          | S    |

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### AEP Communications, Inc.

Name and Principal Address(a) Position

|                         |          |
|-------------------------|----------|
| Paul D. Addis           | D        |
| Donald M. Clements, Jr. | D,P      |
| E. Linn Draper, Jr.     | D,CB,CEO |
| Henry W. Fayne          | D,VP     |
| William J. Lhota        | D        |
| Armando A. Pena         | D,VP,T   |
| Thomas V. Shockley, III | D,VP     |
| Susan Tomasky           | D,VP     |
| Peter R. Thomas         | VP       |
| Leonard V. Assante      | DC       |
| John F. DiLorenzo, Jr.  | S        |

### AEP Communications, LLC

Name and Principal Address(a) Position

|                         |      |
|-------------------------|------|
| Donald M. Clements, Jr. | B,P  |
| Armando A. Pena         | B,T  |
| Peter R. Thomas         | B,VP |
| Jeffrey D. Cross        | S    |

### AEP Credit, Inc.

Name and Principal Address(a) Position

|                         |            |
|-------------------------|------------|
| E. Linn Draper, Jr.     | D,CB,CEO,P |
| Henry W. Fayne          | D,VP       |
| William J. Lhota        | D          |
| L. T. McDowell (11)     | D          |
| Armando A. Pena         | D,T        |
| Thomas V. Shockley, III | D          |
| Susan Tomasky           | D          |
| Joseph H. Vipperman     | D          |
| Leonard V. Assante      | DC         |
| John F. DiLorenzo, Jr.  | S          |

## ITEM 6. OFFICERS AND DIRECTORS

### PART I (Continued)

#### AEP C&I Company, LLC

Name and Principal Address(a) Position

|                    |        |
|--------------------|--------|
| Paul D. Addis      | B,CB,P |
| Steven A. Appelt   | B,VP   |
| Jeffrey D. Cross   | B,VP   |
| Armando A. Pena    | B,VP,T |
| Geoffrey S. Chatas | VP     |
| Mark W. Stewart    | VP     |
| Timothy A. King    | S      |

#### AEP Delaware Investment Company

Name and Principal Address(i) Position

|                        |       |
|------------------------|-------|
| Sean Breiner           | D     |
| Geoffrey S. Chatas (a) | D,VP  |
| Jeffrey D. Cross (a)   | D,VP  |
| David W. Dupert        | D     |
| Timothy A. King (a)    | D,S   |
| Armando A. Pena (a)    | D,P,T |
| Mark A. Pyle (a)       | D     |

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Leonard V. Assante (a) C

AEP Delaware Investment Company II  
Name and Principal Address(i) Position

Sean Breiner D  
Geoffrey S. Chatas (a) D,VP  
Jeffrey D. Cross (a) D,VP  
David W. Dupert D  
Timothy A. King (a) D,S  
Armando A. Pena (a) D,P,T  
Mark A. Pyle (a) D  
Leonard V. Assante (a) C

AEP Energy Management, L.L.C.  
Name and Principal Address(a) Position

Paul D. Addis B  
Henry W. Fayne B  
Susan Tomasky B

AEP Energy Services Gas Holding Company  
Name and Principal Address(i) Position

Sean Breiner D  
Geoffrey S. Chatas (a) D,VP  
Jeffrey D. Cross (a) D,VP  
David W. Dupert D  
Timothy A. King (a) D,S  
Armando A. Pena (a) D,VP,T  
Mark A. Pyle (a) D  
Paul D. Addis (a) P  
Leonard V. Assante (a) C

AEP Energy Services GmbH  
Name and Principal Address(ee)Position

Paul D. Addis (a) MD  
Henry D. Jones (ff) MD  
Armando A. Pena (a) MD,T

AEP Energy Services Investments, Inc.  
Name and Principal Address(i) Position

Sean Breiner D  
Geoffrey S. Chatas (a) D,VP  
Jeffrey D. Cross (a) D,VP  
David W. Dupert D  
Timothy A. King (a) D,S  
Armando A. Pena (a) D,VP,T  
Mark A. Pyle (a) D  
Paul D. Addis (a) P  
Leonard V. Assante (a) C

AEP Energy Services Limited  
Name and Principal Address(ff)Position

Paul D. Addis (a) D  
Henry D. Jones MD  
Jeffrey D. Cross (a) S  
Armando A. Pena (a) T

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AEP Energy Services (Austria) GmbH  
Name and Principal Address(gg) Position

|                     |       |
|---------------------|-------|
| Paul D. Addis (a)   | MD    |
| Henry D. Jones (ff) | MD    |
| Armando A. Pena (a) | MD, T |

AEP Energy Services (Switzerland) GmbH  
Name and Principal Address(hh) Position

|                     |       |
|---------------------|-------|
| Paul D. Addis (a)   | MD    |
| Henry D. Jones (ff) | MD    |
| Armando A. Pena (a) | MD, T |
| Georg Schlumpf (q)  | MD    |

AEP Energy Services Ventures, Inc.  
Name and Principal Address(i) Position

|                        |          |
|------------------------|----------|
| Sean Breiner           | D        |
| Geoffrey S. Chatas (a) | D, VP    |
| Jeffrey D. Cross (a)   | D, VP    |
| David W. Dupert        | D        |
| Timothy A. King (a)    | D, S     |
| Armando A. Pena (a)    | D, VP, T |
| Mark A. Pyle (a)       | D        |
| Paul D. Addis (a)      | P        |
| Leonard V. Assante (a) | C        |

AEP Energy Services Ventures II, Inc.  
Name and Principal Address(i) Position

|                        |          |
|------------------------|----------|
| Sean Breiner           | D        |
| Geoffrey S. Chatas (a) | D, VP    |
| Jeffrey D. Cross (a)   | D, VP    |
| David W. Dupert        | D        |
| Timothy A. King (a)    | D, S     |
| Armando A. Pena (a)    | D, VP, T |
| Mark A. Pyle (a)       | D        |
| Paul D. Addis (a)      | P        |
| Leonard V. Assante (a) | C        |

AEP Energy Services Ventures III, Inc.  
Name and Principal Address(i) Position

|                        |          |
|------------------------|----------|
| Sean Breiner           | D        |
| Geoffrey S. Chatas (a) | D, VP    |
| Jeffrey D. Cross (a)   | D, VP    |
| David W. Dupert        | D        |
| Timothy A. King (a)    | D, S     |
| Armando A. Pena (a)    | D, VP, T |
| Mark A. Pyle (a)       | D        |
| Leonard V. Assante (a) | C        |
| Paul D. Addis (a)      | P        |

ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

AEP Energy Services, Inc.  
Name and Principal Address(a) Position

|                         |      |
|-------------------------|------|
| Paul D. Addis           | D, P |
| Donald M. Clements, Jr. | D    |



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|                         |            |
|-------------------------|------------|
| E. Linn Draper, Jr.     | D, CB, CEO |
| Henry W. Fayne          | D, VP      |
| Armando A. Pena         | D, VP, T   |
| Thomas V. Shockley, III | D, VP      |
| Susan Tomasky           | D, VP      |
| Eric J. van der Walde   | D, SVP     |
| Steven A. Appelt        | SVP        |
| Henry D. Jones (ff)     | SVP        |
| Andrew W. Patterson     | SVP        |
| Mark W. Stewart         | SVP        |
| David A. Banks          | VP         |
| Thomas A. Barry         | VP         |
| David B. Dunn           | VP         |
| Dwayne L. Hart          | VP         |
| Darren Lobdell          | VP         |
| Paul S. Mason           | VP         |
| P. M. O'Brien           | VP         |
| Douglas K. Penrod       | VP         |
| William C. Reed, II     | VP         |
| Glenn Riepl             | VP         |
| George Rooney           | VP         |
| Leonard V. Assante      | DC         |
| John F. DiLorenzo, Jr.  | S          |

### AEP Fiber Venture, LLC

Name and Principal Address(a) Position

|                         |          |
|-------------------------|----------|
| Donald M. Clements, Jr. | B, P     |
| Armando A. Pena         | B, VP, T |
| Peter R. Thomas         | B, VP    |
| Geoffrey S. Chatas      | VP       |
| Jeffrey D. Cross        | VP       |
| Timothy A. King         | S        |

### AEP Funding Limited

Name and Principal Address(g) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross (a) | D, S |
| Armando A. Pena (a)  | D, T |

### AEP Gas Power GP, LLC

Name and Principal Address(a) Position

|                  |          |
|------------------|----------|
| Paul D. Addis    | B, CB, P |
| Steven A. Appelt | B, VP    |
| Jeffrey D. Cross | B, VP    |
| Armando A. Pena  | B, T     |
| Mark W. Stewart  | VP       |
| Timothy A. King  | S        |

### AEP Gas Power Systems, LLC

Name and Principal Address(a) Position

|                            |      |
|----------------------------|------|
| Steven A. Appelt           | B    |
| Charles C. Cooper          | B, P |
| 430 Telser Road            |      |
| Lake Zurich, IL 60047-1588 |      |
| Daniel O. Dickinson        | B    |
| 430 Telser Road            |      |
| Lake Zurich, IL 60047-1588 |      |
| John F. Norris, Jr.        | B    |
| Mark W. Stewart            | B    |

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### AEP Generating Company

Name and Principal Address(a) Position

|                         |        |
|-------------------------|--------|
| E. Linn Draper, Jr.     | D,CEO  |
| Henry W. Fayne          | D,VP   |
| William J. Lhota        | D,P    |
| Armando A. Pena         | D,VP,T |
| Thomas V. Shockley, III | D,VP   |
| Susan Tomasky           | D,VP   |
| Joseph H. Vipperman     | D,VP   |
| John F. Norris, Jr.     | VP     |
| Leonard V. Assante      | DC     |
| John F. DiLorenzo, Jr.  | S      |

### AEP Investments, Inc.

Name and Principal Address(a) Position

|                         |          |
|-------------------------|----------|
| Paul D. Addis           | D        |
| Donald M. Clements, Jr. | D,P      |
| E. Linn Draper, Jr.     | D,CB,CEO |
| Henry W. Fayne          | D,VP     |
| William J. Lhota        | D        |
| Armando A. Pena         | D,VP,T   |
| Thomas V. Shockley, III | D,VP     |
| Susan Tomasky           | D,VP     |
| Leonard V. Assante      | DC       |
| John F. DiLorenzo, Jr.  | S        |

### AEP Ohio Commercial & Industrial Retail Company, LLC

Name and Principal Address(a) Position

|                    |        |
|--------------------|--------|
| Paul D. Addis      | B,CB,P |
| Steven A. Appelt   | B,VP   |
| Jeffrey D. Cross   | B,VP   |
| Armando A. Pena    | B,VP,T |
| Geoffrey S. Chatas | VP     |
| Mark W. Stewart    | VP     |
| Timothy A. King    | S      |

### AEP Ohio Retail Energy, LLC

Name and Principal Address(a) Position

|                  |        |
|------------------|--------|
| Paul D. Addis    | B,CB,P |
| Steven A. Appelt | B,VP   |
| Jeffrey D. Cross | B,VP,S |
| Armando A. Pena  | B,T    |

### AEP Power Marketing, Inc.

Name and Principal Address(a) Position

|                        |          |
|------------------------|----------|
| Paul D. Addis          | D,P      |
| E. Linn Draper, Jr.    | D,CB,CEO |
| Henry W. Fayne         | D,VP     |
| Armando A. Pena        | D,VP,T   |
| Leonard V. Assante     | C        |
| John F. DiLorenzo, Jr. | S        |

ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

### AEP Pro Serv, Inc.

Name and Principal Address(a) Position

|                         |            |
|-------------------------|------------|
| Paul D. Addis           | D          |
| E. Linn Draper, Jr.     | D, CB, CEO |
| Henry W. Fayne          | D, VP      |
| John F. Norris, Jr.     | D          |
| Armando A. Pena         | D, VP, T   |
| Thomas V. Shockley, III | D, VP      |
| Susan Tomasky           | D, VP      |
| John R. Jones           | P          |
| V. A. Lepore            | SVP        |
| Martin L. Mearhoff      | VP         |
| Ali Azad                | VP         |
| L. E. Dillahunty (ll)   | VP         |
| Mark A. Gray            | VP         |
| James A. Howard         | VP         |
| John A. Mazzone         | VP         |
| J. K. McWilliams        | VP         |
| Leonard V. Assante      | DC         |
| John F. DiLorenzo, Jr.  | S          |

### AEP Pushan Power, LDC

Name and Principal Address(g) Position

|                             |          |
|-----------------------------|----------|
| Donald M. Clements, Jr. (a) | D, P     |
| Jeffrey D. Cross (a)        | D        |
| Armando A. Pena (a)         | D, VP, T |
| W.S. Walker & Co.           | S        |

### AEP Resource Services, LLC

Name and Principal Address(a) Position

|                         |          |
|-------------------------|----------|
| Frederick J. Boyle      | B, VP, T |
| Donald M. Clements, Jr. | B, CB    |
| Jeffrey D. Cross        | VP, S    |

### AEP Resources, Inc.

Name and Principal Address(a) Position

|   |            |
|---|------------|
| Paul D. Addis   | D          |
| Donald M. Clements, Jr.   | D, P       |
| E. Linn Draper, Jr.   | D, CB, CEO |
| Henry W. Fayne  | D, VP      |
| William J. Lhota  | D          |
| Armando A. Pena   | D, VP, T   |
| Thomas V. Shockley, III   | D, VP      |
| Susan Tomasky   | D, VP      |
| Donald E. Boyd  | SVP        |
| Frederick J. Boyle  | VP         |
| Thomas S. Jobes   | VP         |
| Dennis A. Lantzy  | VP         |
| James H. Sweeney  | VP         |
| Commerence Exec. Park III<br>1850 Centennial Park Dr.#480<br>Reston, VA 20191 |            |
| Christopher Wilson (k)  | VP         |
| Leonard V. Assante  | DC         |
| John F. DiLorenzo, Jr.  | S          |

AEP Resources Australia Holdings Pty Ltd

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

| Name and Principal Address(j) | Position |
|-------------------------------|----------|
| Donald E. Boyd (a)            | D        |
| Donald M. Clements, Jr.(a)    | D        |
| William J. Lhota (a)          | D        |
| John Marshall (dd)            | D        |
| Armando A. Pena (a)           | D,T      |
| Jeffrey D. Cross (a)          | S        |
| Simon Lucas (dd)              | S        |

AEP Resources Australia Pty., Ltd.  
Name and Principal Address(j) Position

|                            |      |
|----------------------------|------|
| Donald E. Boyd (a)         | D    |
| Donald M. Clements, Jr.(a) | D,CB |
| Jeffrey D. Cross (a)       | D,S  |
| Armando A. Pena (a)        | D    |
| Mark A. Snape              | D,S  |

100 Walker Street  
North Sydney 2060  
Australia

AEP Resources do Brasil Ltda.  
Name and Principal Address(cc)Position

|                      |    |
|----------------------|----|
| Hercules Celescuekci | DM |
|----------------------|----|

AEP Resources CitiPower I Pty Ltd  
Name and Principal Address(j) Position

|                            |     |
|----------------------------|-----|
| Donald E. Boyd (a)         | D   |
| Donald M. Clements, Jr.(a) | D   |
| William J. Lhota (a)       | D   |
| John Marshall (dd)         | D   |
| Armando A. Pena (a)        | D,T |
| Jeffrey D. Cross (a)       | S   |
| Simon Lucas (dd)           | S   |

AEP Resources CitiPower II Pty Ltd  
Name and Principal Address(j) Position

|                            |     |
|----------------------------|-----|
| Donald E. Boyd (a)         | D   |
| Donald M. Clements, Jr.(a) | D   |
| William J. Lhota (a)       | D   |
| John Marshall (dd)         | D   |
| Armando A. Pena (a)        | D,T |
| Jeffrey D. Cross (a)       | S   |
| Simon Lucas (dd)           | S   |

AEP Resources International, Limited  
Name and Principal Address(g) Position

|                             |            |
|-----------------------------|------------|
| Donald M. Clements, Jr. (a) | D,P        |
| E. Linn Draper, Jr. (a)     | D,CB,CEO   |
| Henry W. Fayne (a)          | D,VP       |
| William J. Lhota (a)        | D          |
| Armando A. Pena (a)         | D,VP,T,CFO |
| David Mustine (c)           | SVP        |
| Jeffrey D. Cross (a)        | VP,GC      |
| John R. Jones (a)           | VP         |
| Dennis A. Lantzy (a)        | VP         |
| Leonard V. Assante(a)       | C,CAO      |
| John F. DiLorenzo, Jr. (a)  | S          |

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### AEP Resources Limited

Name and Principal Address(k) Position

|                             |     |
|-----------------------------|-----|
| Donald M. Clements, Jr. (a) | D   |
| Jeffrey D. Cross (a)        | D,S |
| Armando A. Pena (a)         | D,T |
| Chris Wilson                | MD  |

### AEP Resources Project Management Company, Ltd.

Name and Principal Address(g) Position

|                             |     |
|-----------------------------|-----|
| Donald M. Clements, Jr. (a) | D,P |
| Jeffrey D. Cross (a)        | D   |
| Armando A. Pena (a)         | D,T |
| W.S. Walker & Company       | S   |

## ITEM 6. OFFICERS AND DIRECTORS

### PART I (Continued)

#### AEP Retail Energy, LLC

Name and Principal Address(a) Position

|                 |      |
|-----------------|------|
| Paul D. Addis   | B,P  |
| Henry W. Fayne  | B,VP |
| Susan Tomasky   | B,S  |
| Armando A. Pena | T    |

#### AEP Texas Commercial & Industrial

Retail GP, LLC

Name and Principal Address(a) Position

|                  |        |
|------------------|--------|
| Paul D. Addis    | B,CB,P |
| Steven A. Appelt | B,VP   |
| Jeffrey D. Cross | B,VP   |
| Armando A. Pena  | B,T    |
| Mark W. Stewart  | VP     |
| Timothy A. King  | S      |

#### AEP Texas Retail GP, LLC

Name and Principal Address(a) Position

|                  |        |
|------------------|--------|
| Paul D. Addis    | B,CB,P |
| Steven A. Appelt | B,VP   |
| Jeffrey D. Cross | B,VP   |
| Armando A. Pena  | B,T    |
| Mark W. Stewart  | VP     |
| Timothy A. King  | S      |

#### AEP T&D Services, LLC

Name and Principal Address(a) Position

|  |        |
|--|--------|
| Jeffrey D. Cross                           | B,VP   |
| Glenn M. Files (c)                         | B,VP   |
| William J. Lhota                           | B,CB,P |
| David Mustine (c)                          | B,VP   |
| Armando A. Pena                            | B,T    |
| Richard P. Verret                          | B,VP   |
| 825 Tech Center Drive<br>Gahanna, OH 43230 |        |
| Timothy A. King                            | S      |

#### AEP Wind GP, LLC

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Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Paul D. Addis      | P     |
| Geoffrey S. Chatas | VP    |
| Jeffrey D. Cross   | VP    |
| Paul E. Graf (11)  | VP    |
| Dwayne L. Hart     | VP    |
| Armando A. Pena    | VP, T |
| Timothy A. King    | S     |

AEP Wind LP, LLC

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Paul D. Addis      | P     |
| Geoffrey S. Chatas | VP    |
| Jeffrey D. Cross   | VP    |
| Paul E. Graf (11)  | VP    |
| Dwayne L. Hart     | VP    |
| Armando A. Pena    | VP, T |
| Timothy A. King    | S     |

AEPR Global Holland Holding B.V.

Name and Principal Address(q) Position

|                         |    |
|-------------------------|----|
| AEP Resources, Inc. (a) | MD |
|-------------------------|----|

AEPR Global Investments B.V.

Name and Principal Address(q) Position

|                             |    |
|-----------------------------|----|
| Donald M. Clements, Jr. (a) | MD |
| Jeffrey D. Cross (a)        | MD |
| Ad C.G. de Beer             | MD |
| Pieter Oosthoek             | MD |
| Armando A. Pena (a)         | MD |

AEPR Global Ventures B.V.

Name and Principal Address(q) Position

|                             |    |
|-----------------------------|----|
| Donald M. Clements, Jr. (a) | MD |
| Jeffrey D. Cross (a)        | MD |
| Ad C.G. de Beer             | MD |
| Pieter Oosthoek             | MD |
| Armando A. Pena (a)         | MD |

American Electric Power Service Corporation

Name and Principal Address(a) Position

|                         |               |
|-------------------------|---------------|
| Paul D. Addis           | D, EVP        |
| Donald M. Clements, Jr. | D, EVP        |
| E. Linn Draper, Jr.     | D, CB, P, CEO |
| Henry W. Fayne          | D, EVP        |
| William J. Lhota        | D, EVP        |
| Thomas V. Shockley, III | D, VCB        |
| Susan Tomasky           | D, EVP, GC    |
| Joseph H. Vipperman     | D, EVP        |
| Nicholas J. Ashooh      | SVP           |
| J. C. Baker             | SVP           |
| Jeffrey D. Cross        | SVP           |
| Thomas M. Hagan         | SVP           |
| Dale E. Heydlauff       | SVP           |
| Michael F. Moore        | SVP, CIO      |
| R. E. Munczinski        | SVP           |

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|                        |        |
|------------------------|--------|
| John F. Norris, Jr.    | SVP    |
| Armando A. Pena        | SVP, T |
| Rodney B. Plimpton     | SVP    |
| Robert P. Powers       | SVP    |
| Melinda S. Ackerman    | VP     |
| Leonard V. Assante     | VP, DC |
| Bruce M. Barber        | VP     |
| Edward J. Brady        | VP     |
| Bruce H. Braine        | VP     |
| Robert T. Burns (11)   | VP     |
| Geoffrey S. Chatas     | VP     |
| John F. DiLorenzo, Jr. | VP, S  |
| W. N. D'Onofrio        | VP     |
| Joseph J. Hamrock      | VP     |
| 3455 Mill Run Dr.      |        |
| Hilliard, OH 43228     |        |
| Jane A. Harf           | VP     |
| Wendy G. Hargus (11)   | VP     |
| John D. Harper         | VP     |
| Anthony P. Kavanagh    | VP     |
| 801 Pennsylvania Ave.  |        |
| Washington, DC 20004   |        |
| Michael D. Martin      | VP     |
| Martin L. Mearhoff     | VP     |

ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

American Electric Power Service Corporation (Cont.)  
Name and Principal Address(a) Position

|                        |    |
|------------------------|----|
| Mark W. Menezes        | VP |
| 601 Pennsylvania Ave.  |    |
| Washington, DC 20004   |    |
| D. Michael Miller      | VP |
| Richard A. Mueller     | VP |
| Charles R. Patton      | VP |
| 4000 W. 15th Street    |    |
| Austin, TX 78701       |    |
| Gary M. Prescott       | VP |
| H. E. Rhodes (c)       | VP |
| Daniel J. Rogier       | VP |
| William L. Scott       | VP |
| O. J. Sever            | VP |
| William L. Sigmon, Jr. | VP |
| Waldo Zerger           | VP |

American Fiber Touch, LLC  
Name and Principal Address(ii) Position

|                            |   |
|----------------------------|---|
| Donald M. Clements, Jr.(a) | B |
| Perry J. Cole              | B |
| Michael J. Meldahl         | B |
| Peter R. Thomas (a)        | B |

Appalachian Power Company  
Name and Principal Address(b) Position

|                         |            |
|-------------------------|------------|
| E. Linn Draper, Jr. (a) | D, CB, CEO |
| Henry W. Fayne (a)      | D, VP      |
| William J. Lhota (a)    | D, P, COO  |
| Armando A. Pena (a)     | D, VP, T   |

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|                                |      |
|--------------------------------|------|
| Thomas V. Shockley, III (a)    | D,VP |
| Susan Tomasky (a)              | D,VP |
| Joseph H. Vipperman (a)        | D,VP |
| R. D. Carson, Jr.              | VP   |
| 1051 East Cary Street, 7th Fl. |      |
| Richmond, VA 23219             |      |
| David H. Crabtree (c)          | VP   |
| Glenn M. Files (c)             | VP   |
| Michelle S. Kalnas (c)         | VP   |
| David Mustine (c)              | VP   |
| John F. Norris, Jr. (a)        | VP   |
| M. P. Ryan (c)                 | VP   |
| Stuart Solomon (t)             | VP   |
| Richard P. Verret              | VP   |
| 825 Tech Center Drive          |      |
| Gahanna, OH 43230              |      |
| Leonard V. Assante (a)         | DC   |
| John F. DiLorenzo, Jr. (a)     | S    |

Ash Creek Mining Co.  
Name and Principal Address(jj) Position

|                             |            |
|-----------------------------|------------|
| Paul D. Addis (a)           | D          |
| E. Linn Draper, Jr. (a)     | D, CB, CEO |
| Henry W. Fayne (a)          | D, VP      |
| Armando A. Pena (a)         | D, VP, T   |
| Thomas V. Shockley, III (a) | D, VP      |
| Susan Tomasky (a)           | D, VP      |
| Charles A. Ebetino, Jr. (e) | P, COO     |
| Leonard V. Assante (a)      | DC         |
| John F. DiLorenzo, Jr. (a)  | S          |

Australian Energy International Pty Ltd  
Name and Principal Address(j) Position

|                               |      |
|-------------------------------|------|
| Alan John Bielby              | D    |
| 147 Argyle Street             |      |
| Kowloon, Hong Kong            |      |
| Donald E. Boyd (a)            | D    |
| Peter Albert Littlewood       | D    |
| 22/F., CMG Asia Tower Gateway |      |
| Harbour City, 15 Canton Road  |      |
| Kowloon, Hong Kong            |      |
| Kenneth Warren Oberg          | D    |
| 22/F., CMG Asia Tower Gateway |      |
| Harbour City, 15 Canton Road  |      |
| Kowloon, Hong Kong            |      |
| Paul Robert Rainey            | D, S |
| Mark Snape                    | D    |
| 100 Walker Street             |      |
| North Sydney                  |      |
| 2060 Australia                |      |

Australia's Energy Partnership  
Name and Principal Address(j) Position

|                     |   |
|---------------------|---|
| Armando A. Pena (a) | T |
|---------------------|---|

Blackhawk Coal Company  
Name and Principal Address(r) Position

|                   |   |
|-------------------|---|
| Paul D. Addis (a) | D |
|-------------------|---|



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|                            |            |
|----------------------------|------------|
| E. Linn Draper, Jr. (a)    | D, CB, CEO |
| Henry W. Fayne (a)         | D, VP      |
| Armando A. Pena (a)        | D, VP, T   |
| Thomas V. Shockley, III(a) | D, VP      |
| Susan Tomasky (a)          | D, VP      |
| Charles A. Ebetino, Jr.(e) | P, COO     |
| Leonard V. Assante (a)     | DC         |
| John F. DiLorenzo, Jr.(a)  | S          |

### C3 Communications, Inc.

| Name and Principal Address(a) | Position |
|-------------------------------|----------|
|-------------------------------|----------|

|                         |            |
|-------------------------|------------|
| Paul D. Addis           | D          |
| Donald M. Clements, Jr. | D, P       |
| E. Linn Draper, Jr.     | D, CB, CEO |
| Henry W. Fayne          | D, VP      |
| William J. Lhota        | D          |
| Armando A. Pena         | D, VP, T   |
| Thomas V. Shockley, III | D, VP      |
| Susan Tomasky           | D, VP      |
| Peter R. Thomas         | VP         |
| Leonard V. Assante      | DC         |
| John F. DiLorenzo, Jr.  | S          |

### ITEM 6. OFFICERS AND DIRECTORS

#### PART I (Continued)

### Cardinal Operating Company

| Name and Principal Address(1) | Position |
|-------------------------------|----------|
|-------------------------------|----------|

|   |       |
|---|-------|
| Anthony J. Ahern<br>6677 Busch Blvd.<br>Columbus, OH 43226        | D     |
| J. C. Baker (a)   | D     |
| Richard K. Byrne<br>6677 Busch Blvd.<br>Columbus, OH 43226        | D, VP |
| E. Linn Draper, Jr. (a)   | D, P  |
| John R. Jones (a)   | D, VP |
| William J. Lhota (a)  | D, VP |
| Ralph E. Luffler<br>P.O. Box 250<br>Lancaster, OH 43130-0250      | D, VP |
| Steven K. Nelson<br>P.O. Box 280<br>Coshocton, OH 43812           | D, VP |
| John F. Norris, Jr.(a)  | D, VP |
| Michael L. Sims<br>3888 Stillwell Beckett Rd.<br>Oxford, OH 45056 | D     |
| Leonard V. Assante (a)  | C     |
| Armando A. Pena (a)   | T     |
| John F. DiLorenzo, Jr.(a)   | S     |

### Cedar Coal Co.

| Name and Principal Address(b) | Position |
|-------------------------------|----------|
|-------------------------------|----------|

|                             |            |
|-----------------------------|------------|
| Paul D. Addis (a)           | D          |
| E. Linn Draper, Jr. (a)     | D, CB, CEO |
| Henry W. Fayne (a)          | D, VP      |
| Armando A. Pena (a)         | D, VP, T   |
| Thomas V. Shockley, III (a) | D, VP      |

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|                            |       |
|----------------------------|-------|
| Susan Tomasky (a)          | D,VP  |
| Charles A. Ebetino, Jr.(e) | P,COO |
| Leonard V. Assante (a)     | DC    |
| John F. DiLorenzo, Jr. (a) | S     |

Central and South West Corporation  
Name and Principal Address(11)Position

|                            |            |
|----------------------------|------------|
| E. Linn Draper, Jr. (a)    | D,CB,CEO,P |
| Henry W. Fayne (a)         | D,VP       |
| William J. Lhota (a)       | D          |
| Armando A. Pena (a)        | D,T        |
| Thomas V. Shockley, III(a) | D          |
| Susan Tomasky (a)          | D          |
| Joseph H. Vipperman (a)    | D          |
| Leonard V. Assante (a)     | DC         |
| John F. DiLorenzo, Jr.(a)  | S          |

Central Appalachian Coal Company  
Name and Principal Address(b) Position

|                             |          |
|-----------------------------|----------|
| Paul D. Addis (a)           | D        |
| E. Linn Draper, Jr. (a)     | D,CB,CEO |
| Henry W. Fayne (a)          | D,VP     |
| Armando A. Pena (a)         | D,VP,T   |
| Thomas V. Shockley, III (a) | D,VP     |
| Susan Tomasky (a)           | D,VP     |
| Charles A. Ebetino, Jr. (e) | P,COO    |
| Leonard V. Assante (a)      | DC       |
| John F. DiLorenzo, Jr. (a)  | S        |

Central Coal Company  
Name and Principal Address(b) Position

|                             |          |
|-----------------------------|----------|
| Paul D. Addis (a)           | D        |
| E. Linn Draper, Jr.(a)      | D,CB,CEO |
| Henry W. Fayne (a)          | D,VP     |
| Armando A. Pena (a)         | D,VP,T   |
| Thomas V. Shockley, III (a) | D,VP     |
| Susan Tomasky (a)           | D,VP     |
| Charles A. Ebetino, Jr. (e) | P,COO    |
| Leonard V. Assante (a)      | DC       |
| John F. DiLorenzo, Jr. (a)  | S        |

Central Ohio Coal Company  
Name and Principal Address(m) Position

|                             |          |
|-----------------------------|----------|
| Paul D. Addis (a)           | D        |
| E. Linn Draper, Jr. (a)     | D,CB,CEO |
| Henry W. Fayne (a)          | D,VP     |
| Armando A. Pena (a)         | D,VP,T   |
| Thomas V. Shockley, III (a) | D,VP     |
| Susan Tomasky (a)           | D,VP     |
| Charles A. Ebetino, Jr. (e) | P,COO    |
| Leonard V. Assante (a)      | DC       |
| John F. DiLorenzo, Jr. (a)  | S        |

Central Power and Light Company  
Name and Principal Address(kk)Position

|                         |          |
|-------------------------|----------|
| E. Linn Draper, Jr. (a) | D,CB,CEO |
| Henry W. Fayne (a)      | D,VP     |

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|                              |         |
|------------------------------|---------|
| William J. Lhota (a)         | D,P,COO |
| Armando A. Pena (a)          | D,VP,T  |
| Thomas V. Shockley, III(a)   | D,VP    |
| Susan Tomasky (a)            | D,VP    |
| Joseph H. Vipperman (a)      | D,VP    |
| David H. Crabtree (c)        | VP      |
| Glenn M. Files (c)           | VP      |
| Alphonso R. Jackson          | VP      |
| 400 W. 15th Street, Ste 1500 |         |
| Austin, TX 78701             |         |
| Michelle S. Kalnas (c)       | VP      |
| David Mustine (c)            | VP      |
| John F. Norris, Jr. (a)      | VP      |
| M. P. Ryan (c)               | VP      |
| Richard P. Verret            | VP      |
| 825 Tech Center Drive        |         |
| Gahanna, Ohio 43230          |         |
| Leonard V. Assante (a)       | DC      |
| John F. DiLorenzo, Jr. (a)   | S       |

Chile Energy Holdings, L.L.C.  
Name and Principal Address(p)Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross (a)   | D,VP |
| Paul E. Graf (ll)      | D,VP |
| Dwayne L. Hart (a)     | D,P  |
| Armando A. Pena (a)    | D,VP |
| Susan Tomasky (a)      | D    |
| Geoffrey S. Chatas (a) | VP   |
| Sandra S. Bennett (ll) | C    |
| Wendy G. Hargus (ll)   | T    |
| Timothy A. King (a)    | S    |

### ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

CitiPower Pty  
Name and Principal Address(dd)Position

|                            |     |
|----------------------------|-----|
| Donald E. Boyd (a)         | D   |
| Donald M. Clements, Jr.(a) | D   |
| Michael Codd, AC           | D   |
| Jeffrey D. Cross (a)       | D,S |
| Brian Healey               | D   |
| William J. Lhota (a)       | D   |
| John Marshall              | D   |
| Armando A. Pena (a)        | D,T |
| Simon Lucas                | S   |

CitiPower Trust  
Principal Address (j)

NONE

Colomet, Inc.  
Name and Principal Address(a) Position

|                         |         |
|-------------------------|---------|
| E. Linn Draper, Jr.     | D,P,CEO |
| Henry W. Fayne          | D,VP    |
| William J. Lhota        | D,VP    |
| Armando A. Pena         | D,VP,T  |
| Thomas V. Shockley, III | D,VP    |

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|                        |      |
|------------------------|------|
| Susan Tomasky          | D,VP |
| Joseph H. Vipperman    | D,VP |
| Glenn M. Files (c)     | VP   |
| Richard P. Verret      | VP   |
| 825 Tech Center Drive  |      |
| Gahanna, OH 43230      |      |
| Leonard V. Assante     | DC   |
| John F. DiLorenzo, Jr. | S    |

Columbus Southern Power Company  
Name and Principal Address(a) Position

|                               |            |
|-------------------------------|------------|
| E. Linn Draper, Jr.           | D, CB, CEO |
| Henry W. Fayne                | D, VP      |
| William J. Lhota              | D, P, COO  |
| Armando A. Pena               | D, VP, T   |
| Thomas V. Shockley, III       | D, VP      |
| Susan Tomasky                 | D, VP      |
| Joseph H. Vipperman           | D, VP      |
| David H. Crabtree (c)         | VP         |
| Glenn M. Files (c)            | VP         |
| Michelle S. Kalnas (c)        | VP         |
| David Mustine (c)             | VP         |
| Floyd W. Nickerson            | VP         |
| 88 East Broad Street, Ste 800 |            |
| Columbus, OH 43215            |            |
| John F. Norris, Jr.           | VP         |
| M. P. Ryan (c)                | VP         |
| Richard P. Verret             | VP         |
| 825 Tech Center Drive         |            |
| Gahanna, OH 43230             |            |
| Leonard V. Assante            | DC         |
| John F. DiLorenzo, Jr.        | S          |

Conesville Coal Preparation Company  
Name and Principal Address(a) Position

|                             |            |
|-----------------------------|------------|
| Paul D. Addis               | D          |
| E. Linn Draper, Jr.         | D, CB, CEO |
| Henry W. Fayne              | D, VP      |
| Armando A. Pena             | D, VP, T   |
| Thomas V. Shockley III      | D, VP      |
| Susan Tomasky               | D, VP      |
| Charles A. Ebetino, Jr. (e) | P, COO     |
| Leonard V. Assante          | DC         |
| John F. DiLorenzo, Jr.      | S          |

CSW Development-3, Inc.  
Name and Principal Address(a) Position

|                      |       |
|----------------------|-------|
| Jeffrey D. Cross     | D, VP |
| Paul E. Graf (ll)    | D, VP |
| Dwayne L. Hart       | D, P  |
| Armando A. Pena      | D, VP |
| Leonard V. Assante   | C     |
| Timothy A. King      | S     |
| Wendy G. Hargus (ll) | T     |

CSW Development-II, Inc.  
Name and Principal Address(a) Position

|                  |       |
|------------------|-------|
| Jeffrey D. Cross | D, VP |
|------------------|-------|

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

|                      |      |
|----------------------|------|
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Development-I, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Eastex GP II, Inc.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

### CSW Eastex GP I, Inc.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

## ITEM 6. OFFICERS AND DIRECTORS

### PART I (Continued)

### CSW Eastex LP II, Inc.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

### CSW Eastex LP I, Inc.

Name and Principal Address(a) Position

|                   |      |
|-------------------|------|
| Jeffrey D. Cross  | D,VP |
| Paul E. Graf (11) | D,VP |

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

|                        |      |
|------------------------|------|
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

### CSW Energy Services, Inc.

Name and Principal Address(a) Position

|                         |        |
|-------------------------|--------|
| Donald M. Clements, Jr. | D      |
| Holly Keller Koepfel    | D,P    |
| Armando A. Pena         | D,VP,T |
| Thomas V. Shockley, III | D      |
| John F. DiLorenzo, Jr.  | S      |

### CSW Energy, Inc.

Name and Principal Address(a) Position

|                         |          |
|-------------------------|----------|
| Paul D. Addis           | D,P      |
| Donald M. Clements, Jr. | D        |
| E. Linn Draper, Jr.     | D,CB,CEO |
| Henry W. Fayne          | D,VP     |
| Armando A. Pena         | D,VP,T   |
| Thomas V. Shockley, III | D,VP     |
| Susan Tomasky           | D,VP     |
| Paul E. Graf (11)       | VP       |
| Dwayne L. Hart          | VP       |
| Leonard V. Assante      | DC       |
| John F. DiLorenzo, Jr.  | S        |

### CSW Frontera GP II, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Frontera GP I, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Frontera LP II, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Frontera LP I, Inc.

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

CSW Ft. Lupton, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

CSW International Three, Inc.

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Geoffrey S. Chatas | D     |
| Jeffrey D. Cross   | D,VP  |
| Timothy A. King    | D,S   |
| Armando A. Pena    | D,P,T |
| Mark A. Pyle       | D     |
| Paul E. Graf (11)  | VP    |
| Leonard V. Assante | C     |

CSW International Two, Inc.

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Geoffrey S. Chatas | D     |
| Jeffrey D. Cross   | D,VP  |
| Timothy A. King    | D,S   |
| Armando A. Pena    | D,P,T |
| Mark A. Pyle       | D     |
| Paul E. Graf (11)  | VP    |
| Leonard V. Assante | C     |

CSW International (U.K.), Inc.

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Geoffrey S. Chatas | D     |
| Jeffrey D. Cross   | D,VP  |
| Timothy A. King    | D,S   |
| Armando A. Pena    | D,P,T |
| Mark A. Pyle       | D     |
| Paul E. Graf (11)  | VP    |
| Leonard V. Assante | C     |

ITEM 6. OFFICERS AND DIRECTORS

PART I (Continued)

CSW International, Inc.(a Delaware Corp.)

Name and Principal Address(a) Position

|               |     |
|---------------|-----|
| Paul D. Addis | D,P |
|---------------|-----|

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

|                         |            |
|-------------------------|------------|
| Donald M. Clements, Jr. | D          |
| E. Linn Draper, Jr.     | D, CB, CEO |
| Henry W. Fayne          | D, VP      |
| Armando A. Pena         | D, VP, T   |
| Thomas V. Shockley, III | D, VP      |
| Susan Tomasky           | D, VP      |
| Paul E. Graf (ll)       | VP         |
| Dwayne L. Hart          | VP         |
| Leonard V. Assante      | DC         |
| John F. DiLorenzo, Jr.  | S          |

CSW International, Inc. (a Cayman Corp.)

Name and Principal Address(a) Position

|                        |       |
|------------------------|-------|
| Jeffrey D. Cross       | D, VP |
| Paul E. Graf (ll)      | D, VP |
| Dwayne L. Hart         | D, P  |
| Armando A. Pena        | D, VP |
| Susan Tomasky          | D     |
| Geoffrey S. Chatas     | VP    |
| Sandra S. Bennett (ll) | C     |
| Timothy A. King        | S     |
| Wendy G. Hargus (ll)   | T     |

CSW Investments

Name and Principal Address(mm) Position

|                             |   |
|-----------------------------|---|
| H. Cadoux-Hudson            | D |
| Donald M. Clements, Jr. (a) | D |
| E. Linn Draper, Jr. (a)     | D |
| T. J. Ellis                 | D |
| M. J. Pavia                 | D |
| Armando A. Pena (a)         | D |
| Thomas V. Shockley, III (a) | D |
| J. Weight                   | D |
| Christopher Wilson (k)      | D |
| Jeffrey D. Cross (a)        | S |

CSW Leasing, Inc.

Name and Principal Address(a) Position

|                           |       |
|---------------------------|-------|
| E. Linn Draper, Jr.       | D, CB |
| Henry W. Fayne            | D, P  |
| Thomas V. Shockley, III   | D, VP |
| Susan Tomasky             | D, VP |
| Nikita Zdanow             | D     |
| 1211 Ave. Of the Americas |       |
| New York, NY 10036        |       |
| Kenneth Brown (ll)        | SVP   |
| Jeffrey Knittle (ll)      | SVP   |
| Jean Stein (ll)           | SVP   |
| Joseph H. Vipperman       | VP    |
| Leonard V. Assante        | DC    |
| John F. DiLorenzo, Jr.    | S     |
| Armando A. Pena           | T     |

CSW Mulberry II, Inc.

Name and Principal Address(a) Position

|                   |       |
|-------------------|-------|
| Jeffrey D. Cross  | D, VP |
| Paul E. Graf (ll) | D, VP |



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|                      |      |
|----------------------|------|
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Mulberry, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Nevada, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Northwest GP, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Northwest LP, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Orange II, Inc.

Name and Principal Address(a) Position

|                   |      |
|-------------------|------|
| Jeffrey D. Cross  | D,VP |
| Paul E. Graf (11) | D,VP |
| Dwayne L. Hart    | D,P  |
| Armando A. Pena   | D,VP |

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|                      |    |
|----------------------|----|
| Geoffrey S. Chatas   | VP |
| Leonard V. Assante   | C  |
| Timothy A. King      | S  |
| Wendy G. Hargus (11) | T  |

### ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

#### CSW Orange, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

#### CSW Power Marketing, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D    |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

#### CSW Services International, Inc.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

#### CSW Sweeny GP II, Inc.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

#### CSW Sweeny GP I, Inc.

Name and Principal Address(a) Position

|                   |      |
|-------------------|------|
| Jeffrey D. Cross  | D,VP |
| Paul E. Graf (11) | D,VP |
| Dwayne L. Hart    | D,P  |
| Armando A. Pena   | D,VP |

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

|                      |    |
|----------------------|----|
| Geoffrey S. Chatas   | VP |
| Leonard V. Assante   | C  |
| Timothy A. King      | S  |
| Wendy G. Hargus (11) | T  |

### CSW Sweeny LP II, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW Sweeny LP I, Inc.

Name and Principal Address(a) Position

|                      |      |
|----------------------|------|
| Jeffrey D. Cross     | D,VP |
| Paul E. Graf (11)    | D,VP |
| Dwayne L. Hart       | D,P  |
| Armando A. Pena      | D,VP |
| Geoffrey S. Chatas   | VP   |
| Leonard V. Assante   | C    |
| Timothy A. King      | S    |
| Wendy G. Hargus (11) | T    |

### CSW UK Finance Company

Name and Principal Address(mm) Position

|                             |       |
|-----------------------------|-------|
| H. Cadoux-Hudson            | D     |
| Donald M. Clements, Jr. (a) | D     |
| E. Linn Draper, Jr. (a)     | D     |
| T. J. Ellis                 | D,CB  |
| M. J. Pavia                 | D,CFO |
| Armando A. Pena (a)         | D,T   |
| Thomas V. Shockley, III(a)  | D     |
| J. Weight                   | D     |
| Christopher Wilson (k)      | D     |
| Jeffrey D. Cross (a)        | S     |

### CSW UK Holdings

Name and Principal Address(mm) Position

|                             |       |
|-----------------------------|-------|
| H. Cadoux-Hudson            | D     |
| Donald M. Clements, Jr. (a) | D     |
| E. Linn Draper, Jr. (a)     | D     |
| T. J. Ellis                 | D,CB  |
| M. J. Pavia                 | D,CFO |
| Armando A. Pena (a)         | D,T   |
| Thomas V. Shockley, III(a)  | D     |
| J. Weight                   | D     |
| Christopher Wilson (k)      | D     |
| Jeffrey D. Cross (a)        | S     |

### CSW UK Investments Limited

Name and Principal Address(mm) Position

|                             |   |
|-----------------------------|---|
| H. Cadoux-Hudson            | D |
| Donald M. Clements, Jr. (a) | D |

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|                             |   |
|-----------------------------|---|
| E. Linn Draper, Jr. (a)     | D |
| T. J. Ellis                 | D |
| M. J. Pavia                 | D |
| Armando A. Pena (a)         | D |
| Thomas V. Shockley, III (a) | D |
| J. Weight                   | D |
| Christopher Wilson (k)      | D |
| Jeffrey D. Cross (a)        | S |

### CSW Vale L.L.C.

Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (11)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Susan Tomasky          | D    |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

### ITEM 6. OFFICERS AND DIRECTORS

#### PART I (Continued)

### CSWC Southwest Holdings, Inc.

Name and Principal Address(a) Position

|                         |        |
|-------------------------|--------|
| Donald M. Clements, Jr. | D,P    |
| Armando A. Pena         | D,VP,T |
| Peter R. Thomas         | D,VP   |
| Geoffrey S. Chatas      | VP     |
| Jeffrey D. Cross        | VP     |
| Leonard V. Assante      | C      |
| Timothy A. King         | S      |

### CSWC TeleChoice Management, Inc.

Name and Principal Address(a) Position

|                         |        |
|-------------------------|--------|
| Donald M. Clements, Jr. | D,P    |
| Armando A. Pena         | D,VP,T |
| Peter R. Thomas         | D,VP   |
| Geoffrey S. Chatas      | VP     |
| Jeffrey D. Cross        | VP     |
| Leonard V. Assante      | C      |
| Timothy A. King         | S      |

### CSWC TeleChoice, Inc.

Name and Principal Address(a) Position

|                         |        |
|-------------------------|--------|
| Donald M. Clements, Jr. | D,P    |
| Armando A. Pena         | D,VP,T |
| Peter R. Thomas         | D,VP   |
| Geoffrey S. Chatas      | VP     |
| Jeffrey D. Cross        | VP     |
| Leonard V. Assante      | C      |
| Timothy A. King         | S      |

### CSWI Europe Limited

Name and Principal Address(mm) Position

|                  |   |
|------------------|---|
| H. Cadoux-Hudson | D |
|------------------|---|

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|                   |   |
|-------------------|---|
| Paul E. Graf (11) | D |
| M. A. Nagle       | S |

### CSWI Netherlands, Inc.

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Geoffrey S. Chatas | D,VP  |
| Jeffrey D. Cross   | D,VP  |
| Timothy A. King    | D,S   |
| Armando A. Pena    | D,P,T |
| Mark A. Pyle       | D     |
| Leonard V. Assante | C     |

### Datapult Limited Partnership

Name and Principal Address(a) Position

|                         |      |
|-------------------------|------|
| Donald M. Clements, Jr. | P    |
| Geoffrey S. Chatas      | VP   |
| Jeffrey D. Cross        | VP   |
| Armando A. Pena         | VP,T |
| Peter R. Thomas         | VP   |
| Timothy A. King         | S    |

### Datapult, LLC

Name and Principal Address(a) Position

|                         |      |
|-------------------------|------|
| Donald M. Clements, Jr. | B,P  |
| Jeffrey D. Cross        | B,VP |
| Armando A. Pena         | B,T  |
| Peter R. Thomas         | B,VP |
| Timothy A. King         | S    |

### DECCO II, LLC

Name and Principal Address(a) Position

|                    |      |
|--------------------|------|
| John R. Jones      | CEO  |
| Geoffrey S. Chatas | VP   |
| Jeffrey D. Cross   | VP   |
| Armando A. Pena    | VP,T |
| Leonard V. Assante | C    |
| Timothy A. King    | S    |

### Diversified Energy Contractors Company, LLC

Name and Principal Address(a) Position

|                    |      |
|--------------------|------|
| John R. Jones      | CEO  |
| Geoffrey S. Chatas | VP   |
| Jeffrey D. Cross   | VP   |
| Armando A. Pena    | VP,T |
| Leonard V. Assante | C    |
| Timothy A. King    | S    |

### Energia de Mexicali, S de R.L.de C.V.

Name and Principal Address(pp)Position

|                             |     |
|-----------------------------|-----|
| Donald M. Clements, Jr. (a) | B,P |
| Jeffrey D. Cross (a)        | B   |
| Armando A. Pena (a)         | B   |
| James H. Sweeney            | B   |

1850 Centennial Park Drive  
Suite 480, Reston, VA 20191

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

Enershop Inc.

Name and Principal Address(a) Position

|                    |          |
|--------------------|----------|
| Paul D. Addis      | D, CB, P |
| Steven A. Appelt   | D, VP    |
| Jeffrey D. Cross   | D, VP    |
| Armando A. Pena    | D, VP, T |
| Geoffrey S. Chatas | VP       |
| Mark W. Stewart    | VP       |
| Leonard V. Assante | C        |
| Timothy A. King    | S        |

Envirotherm, Inc.

Name and Principal Address(ll) Position

|                        |          |
|------------------------|----------|
| Paul D. Addis (a)      | D, CB, P |
| Steven A. Appelt (a)   | D, VP    |
| Jeffrey D. Cross (a)   | D, VP    |
| Armando A. Pena (a)    | D, VP, T |
| Geoffrey S. Chatas (a) | VP       |
| Mark W. Stewart (a)    | VP       |
| Leonard V. Assante (a) | C        |
| Timothy A. King (a)    | S        |

### ITEM 6. OFFICERS AND DIRECTORS

#### PART I (Continued)

Franklin Real Estate Company

Name and Principal Address(n) Position

|                            |           |
|----------------------------|-----------|
| E. Linn Draper, Jr. (a)    | D, P, CEO |
| Henry W. Fayne (a)         | D, VP     |
| William J. Lhota (a)       | D, VP     |
| Armando A. Pena (a)        | D, VP, T  |
| Thomas V. Shockley, III(a) | D, VP     |
| Susan Tomasky (a)          | D, VP     |
| Joseph H. Vipperman (a)    | D, VP     |
| Glenn M. Files (c)         | VP        |
| Richard P. Verret          | VP        |
| 825 Tech Center Drive      |           |
| Gahanna, Ohio 43230        |           |
| Leonard V. Assante (a)     | DC        |
| John F. DiLorenzo, Jr.(a)  | S         |

Frontera International Sales Limited

Name and Principal Address(nn)Position

|                       |       |
|-----------------------|-------|
| Mary Ellen M. Bourque | D     |
| Jeffrey D. Cross (a)  | D, VP |
| Paul E. Graf (ll)     | D, VP |
| Dwayne L. Hart (a)    | D, P  |
| Armando A. Pena (a)   | D, VP |
| Timothy A. King (a)   | S     |
| Wendy G. Hargus (ll)  | T     |

Indiana-Kentucky Electric Corporation

Name and Principal Address(w) Position

|                         |      |
|-------------------------|------|
| E. Linn Draper, Jr. (a) | D, P |
| Arthur R. Garfield      | D    |
| 76 South Main Street    |      |
| Akron, OH 44308         |      |

## Edgar Filing: AMERICAN ELECTRIC POWER COMPANY INC - Form U5S

|                              |     |
|------------------------------|-----|
| J. Gordon Hurst              | D   |
| 20 NW Fourth Street          |     |
| Evansville, IN 47741         |     |
| Ronald G. Jochum             | D   |
| 20 NW Fourth Street          |     |
| Evansville, IN 47741         |     |
| John R. Sampson              | D   |
| 101 W. Ohio Street, Ste 1320 |     |
| Indianapolis, IN 46204       |     |
| Peter J. Skrgic              | D   |
| 800 Cabin Hill Drive         |     |
| Greensburg, PA 15601         |     |
| William E. Walters           | D   |
| 100 East Wayne Street        |     |
| South Bend, IN 46601         |     |
| David L. Hart (a)            | VP  |
| David E. Jones               | VP  |
| Armando A. Pena (a)          | VP  |
| John D. Brodt                | S,T |

Indiana Franklin Realty, Inc.  
 Name and Principal Address(d) Position

|                            |         |
|----------------------------|---------|
| E. Linn Draper, Jr. (a)    | D,P,CEO |
| Henry W. Fayne (a)         | D,VP    |
| William J. Lhota (a)       | D,VP    |
| Armando A. Pena (a)        | D,VP,T  |
| Thomas V. Shockley, III(a) | D,VP    |
| Susan Tomasky (a)          | D,VP    |
| Joseph H. Vipperman (a)    | D,VP    |
| Glenn M. Files (c)         | VP      |
| Richard P. Verret          | VP      |
| 825 Tech Center Drive      |         |
| Gahanna, OH 43230          |         |
| Leonard V. Assante (a)     | DC      |
| John F. DiLorenzo, Jr.(a)  | S       |

Indiana Michigan Power Company  
 Name and Principal Address(d) Position

|                            |          |
|----------------------------|----------|
| Karl G. Boyd               | D        |
| E. Linn Draper, Jr. (a)    | D,CB,CEO |
| Jeffrey A. Drozda          | D        |
| 101 W. Ohio, Suite 1320    |          |
| Indianapolis, IN 46204     |          |
| Henry W. Fayne (a)         | D,VP     |
| William J. Lhota (a)       | D,P,COO  |
| Susanne M. Moorman         | D        |
| John R. Sampson            | D,VP     |
| 101 W. Ohio, Suite 1320    |          |
| Indianapolis, IN 46204     |          |
| Thomas V. Shockley, III(a) | D,VP     |
| Jackie S. Siefker          | D        |
| 5000 Wheeling Ave.         |          |
| Muncie, IN 47304           |          |
| D. B. Synowiec             | D        |
| 2791 N. U.S. Highway 231   |          |
| Rockport, IN 47635         |          |
| Susan Tomasky (a)          | D,VP     |
| Joseph H. Vipperman (a)    | D,VP     |
| William E. Walters         | D        |
| 100 East Wayne Steet       |          |

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South Bend, IN 46601  
A. Christopher Bakken III VP  
One Cook Place  
Bridgman, MI 49106  
Paul J. Brower VP  
110 West Michigan, Ste 1000-A  
Lansing, MI 48933  
David H. Crabtree (c) VP  
Glenn M. Files (c) VP  
Michelle S. Kalnas (c) VP  
David Mustine (c) VP  
John F. Norris, Jr. (a) VP  
Armando A. Pena (a) VP, T  
Robert P. Powers (a) VP  
Michael W. Rencheck VP  
500 Circle Drive  
Buchanan, MI 49107  
M. P. Ryan (c) VP  
Richard P. Verret VP  
825 Tech Center Drive  
Gahanna, OH 43230  
Leonard V. Assante (a) DC  
John F. DiLorenzo, Jr. (a) S

Industry and Energy Associates, L.L.C.  
Name and Principal Address (a) Position

John R. Jones CEO  
Geoffrey S. Chatas VP  
Jeffrey D. Cross VP  
Armando A. Pena VP, T  
Kenneth B. Rogers VP  
9 Donald B. Dean Drive  
South Portland, ME 04106  
Leonard V. Assante C  
Timothy A. King S

### ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

Jefferson Island Storage & Hub L.L.C.  
Name and Principal Address (bb) Position

Paul D. Addis (a) B, CB  
Jeffrey D. Cross (a) B, VP  
Armando A. Pena (a) B, VP, T  
Michael K. Tate P  
8090 Highway 3128  
Pineville, LA 71360  
Geoffrey S. Chatas (a) VP  
Leonard V. Assante (a) C  
Timothy A. King (a) S

Kentucky Power Company  
Name and Principal Address (s) Position

E. Linn Draper, Jr. (a) D, CB, CEO  
Henry W. Fayne (a) D, VP  
William J. Lhota (a) D, P, COO  
Armando A. Pena (a) D, VP, T  
Thomas V. Shockley, III (a) D, VP  
Susan Tomasky (a) D, VP



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|                           |      |
|---------------------------|------|
| Joseph H. Vipperman (a)   | D,VP |
| David H. Crabtree (c)     | VP   |
| Glenn M. Files (c)        | VP   |
| Michelle S. Kalnas (c)    | VP   |
| T. C. Mosher              | VP   |
| 101A Enterprise Drive     |      |
| Frankfort, KY 40602       |      |
| David Mustine (c)         | VP   |
| John F. Norris, Jr. (a)   | VP   |
| M. P. Ryan (c)            | VP   |
| Richard P. Verret         | VP   |
| 825 Tech Center Drive     |      |
| Gahanna, OH 43230         |      |
| Leonard V. Assante (a)    | DC   |
| John F. DiLorenzo, Jr.(a) | S    |

Kingsport Power Company  
Name and Principal Address(b) Position

|                                |          |
|--------------------------------|----------|
| E. Linn Draper, Jr. (a)        | D,CB,CEO |
| Henry W. Fayne (a)             | D,VP     |
| William J. Lhota (a)           | D,P,COO  |
| Armando A. Pena (a)            | D,VP,T   |
| Thomas V. Shockley, III(a)     | D,VP     |
| Susan Tomasky (a)              | D,VP     |
| Joseph H. Vipperman (a)        | D,VP     |
| R. D. Carson, Jr.              | VP       |
| 1051 East Cary Street, 7th Fl. |          |
| Richmond, VA 23219             |          |
| David H. Crabtree (c)          | VP       |
| Glenn M. Files (c)             | VP       |
| Michelle S. Kalnas (c)         | VP       |
| David Mustine (c)              | VP       |
| John F. Norris, Jr. (a)        | VP       |
| M. P. Ryan (c)                 | VP       |
| Richard P. Verret              | VP       |
| 825 Tech Center Drive          |          |
| Gahanna, OH 43230              |          |
| Leonard V. Assante (a)         | DC       |
| John F. DiLorenzo, Jr.(a)      | S        |

Latin American Energy Holdings, Inc.  
Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (ll)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (ll) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (ll)   | T    |

LECTRIX International B.V.  
Name and Principal Address(oo)Position

|                            |   |
|----------------------------|---|
| Donald M. Clements, Jr.(a) | D |
| Hanfried Edward Fischer    | D |
| 01077 Neunkirchen am Brand |   |
| Germany, Kapellenweg 9     |   |
| Vincent Paul Unruh         | D |
| 59 Orinda View Road        |   |

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Orinda, CA 94563

## LIG Chemical Company

Name and Principal Address(bb)Position

|   |          |
|---|----------|
| Paul D. Addis (a)                             | B, CB    |
| Jeffrey D. Cross (a)                          | B, VP    |
| Armando A. Pena (a)                           | B, VP, T |
| Michael K. Tate                               | P        |
| 8090 Highway 3128<br>Pineville, LA 71360-8991 |          |
| Geoffrey S. Chatas (a)                        | VP       |
| Leonard V. Assante (a)                        | C        |
| Timothy A. King (a)                           | S        |

## LIG Liquids Company, L.L.C.

Name and Principal Address(bb)Position

|   |          |
|---|----------|
| Paul D. Addis (a)                             | B, CB    |
| Jeffrey D. Cross (a)                          | B, VP    |
| Armando A. Pena (a)                           | B, VP, T |
| Michael K. Tate                               | P        |
| 8090 Highway 3128<br>Pineville, LA 71360-8991 |          |
| Geoffrey S. Chatas (a)                        | VP       |
| Leonard V. Assante (a)                        | C        |
| Timothy A. King (a)                           | S        |

## LIG Pipeline Company

Name and Principal Address(bb)Position

|   |          |
|---|----------|
| Paul D. Addis (a)                             | D, CB    |
| Jeffrey D. Cross (a)                          | D, VP    |
| Armando A. Pena (a)                           | D, VP, T |
| Michael K. Tate                               | P        |
| 8090 Highway 3128<br>Pineville, LA 71360-8991 |          |
| Geoffrey S. Chatas (a)                        | VP       |
| Leonard V. Assante (a)                        | C        |
| Timothy A. King (a)                           | S        |

## LIG, Inc.

Name and Principal Address(bb)Position

|   |          |
|---|----------|
| Paul D. Addis (a)                             | D, CB    |
| Jeffrey D. Cross (a)                          | D, VP    |
| Armando A. Pena (a)                           | D, VP, T |
| Michael K. Tate                               | P        |
| 8090 Highway 3128<br>Pineville, LA 71360-8991 |          |
| Geoffrey S. Chatas (a)                        | VP       |
| Leonard V. Assante (a)                        | C        |
| Timothy A. King (a)                           | S        |

## ITEM 6. OFFICERS AND DIRECTORS

### PART I (Continued)

## Louisiana Intrastate Gas Company, L.L.C.

Name and Principal Address(bb)Position

|                      |       |
|----------------------|-------|
| Paul D. Addis (a)    | B, CB |
| Jeffrey D. Cross (a) | B, VP |

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|                          |        |
|--------------------------|--------|
| Armando A. Pena (a)      | B,VP,T |
| Michael K. Tate          | P      |
| 8090 Highway 3128        |        |
| Pineville, LA 71360-8991 |        |
| Geoffrey S. Chatas (a)   | VP     |
| Leonard V. Assante (a)   | C      |
| Timothy A. King (a)      | S      |

Marregon Pty Limited  
Name and Principal Address(j) Position

|                            |     |
|----------------------------|-----|
| Donald E. Boyd (a)         | D   |
| Donald M. Clements, Jr.(a) | D   |
| Jeffrey D. Cross (a)       | D,S |
| William J. Lhota (a)       | D   |
| John Marshall (dd)         | D   |
| Armando A. Pena (a)        | D,T |
| Simon Lucas (dd)           | S   |

Marregon (No. 2) Pty Limited  
Name and Principal Address(j) Position

|                            |     |
|----------------------------|-----|
| Donald E. Boyd (a)         | D   |
| Donald M. Clements, Jr.(a) | D   |
| Jeffrey D. Cross (a)       | D,S |
| William J. Lhota (a)       | D   |
| John Marshall (dd)         | D   |
| Armando A. Pena (a)        | D,T |
| Simon Lucas (dd)           | S   |

Mulberry Holdings, Inc.  
Name and Principal Address(a) Position

|                        |      |
|------------------------|------|
| Jeffrey D. Cross       | D,VP |
| Paul E. Graf (ll)      | D,VP |
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Geoffrey S. Chatas     | VP   |
| Sandra S. Bennett (ll) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (ll)   | T    |

Mutual Energy L.L.C.  
Name and Principal Address(a) Position

|                    |      |
|--------------------|------|
| Paul D. Addis      | CB,P |
| Steven A. Appelt   | VP   |
| Geoffrey S. Chatas | VP   |
| Jeffrey D. Cross   | VP   |
| Timothy A. King    | S    |
| Armando A. Pena    | T    |

Mutual Energy Service Company, L.L.C.  
Name and Principal Address(a) Position

|                    |      |
|--------------------|------|
| Paul D. Addis      | CB,P |
| Steven A. Appelt   | VP   |
| Geoffrey S. Chatas | VP   |
| Jeffrey D. Cross   | VP   |
| Timothy A. King    | S    |
| Armando A. Pena    | T    |

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### Nanyang General Light Electric Co., Ltd.

| Name and Principal Address(f) | Position |
|-------------------------------|----------|
| Donald E. Boyd (a)            | D        |
| Donald M. Clements, Jr. (a)   | D, CB    |
| Jeffrey D. Cross (a)          | D, S     |
| Bernard Hu                    | D        |
| 2648 Durfee Ave., #B          |          |
| El Monte, CA 91732            |          |
| Dennis A. Lantzy (a)          | D        |
| Armando A. Pena (a)           | D        |
| Lu Ming Tao                   | D        |
| Xu Xinglong                   | D, VCB   |
| Hao Zhengshan                 | D        |

### Newgulf Power Venture, Inc.

| Name and Principal Address(a) | Position |
|-------------------------------|----------|
| Jeffrey D. Cross              | D, VP    |
| Paul E. Graf (ll)             | D, VP    |
| Dwayne L. Hart                | D, P     |
| Armando A. Pena               | D, VP    |
| Geoffrey S. Chatas            | VP       |
| Leonard V. Assante            | C        |
| Timothy A. King               | S        |
| Wendy G. Hargus (ll)          | T        |

### Noah I Power GP, Inc.

| Name and Principal Address(a) | Position |
|-------------------------------|----------|
| Jeffrey D. Cross              | D, VP    |
| Paul E. Graf (ll)             | D, VP    |
| Dwayne L. Hart                | D, P     |
| Armando A. Pena               | D, VP    |
| Geoffrey S. Chatas            | VP       |
| Leonard V. Assante            | C        |
| Timothy A. King               | S        |
| Wendy G. Hargus (ll)          | T        |

### Ohio Power Company

| Name and Principal Address(m) | Position   |
|-------------------------------|------------|
| E. Linn Draper, Jr. (a)       | D, CB, CEO |
| Henry W. Fayne (a)            | D, VP      |
| William J. Lhota (a)          | D, P, COO  |
| Armando A. Pena (a)           | D, VP, T   |
| Thomas V. Shockley, III (a)   | D, VP      |
| Susan Tomasky (a)             | D, VP      |
| Joseph H. Vipperman (a)       | D, VP      |
| David H. Crabtree (c)         | VP         |
| Glenn M. Files (c)            | VP         |
| Michelle S. Kalnas (c)        | VP         |
| David Mustine (c)             | VP         |
| Floyd W. Nickerson            | VP         |
| 88 East Broad Street, Ste 800 |            |
| Columbus, OH 43215            |            |
| John F. Norris, Jr. (a)       | VP         |
| M. P. Ryan (c)                | VP         |
| Richard P. Verret             | VP         |
| 825 Tech Center Drive         |            |
| Gahanna, OH 43230             |            |
| Leonard V. Assante (a)        | DC         |
| John F. DiLorenzo, Jr. (a)    | S          |

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ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

Ohio Valley Electric Corporation  
Name and Principal Address(w) Position

|                         |     |
|-------------------------|-----|
| Paul D. Addis (a)       | D   |
| H. Peter Burg           | D   |
| 76 South Main Street    |     |
| Akron, OH 44308         |     |
| E. Linn Draper, Jr. (a) | D,P |
| Henry W. Fayne (a)      | D   |
| Donald R. Feenstra      | D   |
| 800 Cabin Hill Drive    |     |
| Greensburg, PA 15601    |     |
| Arthur R. Garfield      | D   |
| 76 South Main Street    |     |
| Akron, OH 44308         |     |
| Chris Hermann           | D   |
| 220 West Main Street    |     |
| Louisville, KY 40202    |     |
| J. Gordon Hurst         | D   |
| 20 NW Fourth Street     |     |
| Evansville, IN 47741    |     |
| William J. Lhota (a)    | D   |
| Wayne T. Lucas          | D   |
| 220 West Main Street    |     |
| Louisville, KY 40202    |     |
| Alan J. Noia            | D   |
| 10435 Downsville Pike   |     |
| Hagerstown, MD 21740    |     |
| Guy L. Pipitone         | D   |
| 76 South Main Street    |     |
| Akron, OH 44308         |     |
| J. H. Randolph          | D   |
| 139 East Fourth Street  |     |
| Cincinnati, OH 45202    |     |
| H. Ted Santo            | D   |
| 1065 Woodman Drive      |     |
| Dayton, OH 45432        |     |
| Peter J. Skrgic         | D   |
| 800 Cabin Hill Drive    |     |
| Greensburg, PA 15601    |     |
| David L. Hart (a)       | VP  |
| David E. Jones          | VP  |
| Armando A. Pena (a)     | VP  |
| John D. Brodt           | S,T |

Operaciones Azteca VIII, S. de R.L. de C.V.  
Name and Principal Address(pp)Position

|                             |   |
|-----------------------------|---|
| Frederick J. Boyle (a)      | D |
| Philip Cantner              | D |
| 5922 SW 34th Street         |   |
| Miami, FL 33155             |   |
| Donald M. Clements, Jr. (a) | D |
| James H. Sweeney            | D |
| 1850 Centennial Park Drive  |   |
| Reston, VA 20191            |   |
| J. Christopher Terajewicz   | D |
| 5 Magnolia Circle           |   |

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Norfolk, MA 02056  
 Robert H. Warburton D  
 195 Dalton Road  
 Holliston, MA 01746  
 Jorge Young D  
 Two Alhambra Plaza, Ste 1100  
 Coral Gables, FL 33134  
 Carlos de Maria y Campos Segura S  
 Torre Optima AV. Paseo de las  
 Palmas #405, 3rd Fl., Lomas de  
 Chapultepec 11000 Mexico

Orange Cogen Funding Corp.  
 Name and Principal Address(a) Position

Joseph H. Emberger D  
 Dwayne L. Hart D  
 Larry Kellerman D,P  
 1001 Louisiana Street  
 Houston, TX 77002  
 John O'Rourke D  
 1001 Louisiana Street  
 Houston, TX 77002  
 Timothy A. King S

Orange Cogeneration GP II, Inc.  
 Name and Principal Address(a) Position

Joseph H. Emberger D  
 Dwayne L. Hart D,CEO  
 Larry Kellerman D,P  
 1001 Louisiana Street  
 Houston, TX 77002  
 John O'Rourke D  
 1001 Louisiana Street  
 Houston, TX 77002  
 A. Wade Smith GM  
 David L. Siddall S  
 1001 Louisiana Street  
 Houston, TX 77002

Orange Cogeneration GP, Inc.  
 Name and Principal Address(a) Position

Joseph H. Emberger D  
 Dwayne L. Hart D,CEO  
 Larry Kellerman D,P  
 1001 Louisiana Street  
 Houston, TX 77002  
 John O'Rourke D  
 1001 Louisiana Street  
 Houston, TX 77002  
 A. Wade Smith GM  
 David L. Siddall S  
 1001 Louisiana Street  
 Houston, TX 77002

Orange Holdings, Inc.  
 Name and Principal Address(a) Position

Jeffrey D. Cross D,VP  
 Paul E. Graf (11) D,VP

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|                        |      |
|------------------------|------|
| Dwayne L. Hart         | D,P  |
| Armando A. Pena        | D,VP |
| Sandra S. Bennett (11) | C    |
| Timothy A. King        | S    |
| Wendy G. Hargus (11)   | T    |

Pacific Hydro Limited  
Name and Principal Address(aa) Position

|                        |      |
|------------------------|------|
| Donald E. Boyd (a)     | D    |
| Kingsley G. Culley     | D,CB |
| Peter L. Downie        | D    |
| Michael C. Fitzpatrick | D    |
| Jeffrey Harding        | D    |
| John L. C. McInnes     | D    |
| Mark A. Snape          | D    |
| 100 Walker Street      |      |
| North Sydney 2060      |      |
| Australia              |      |
| Philip van der Riet    | D    |
| Peter F. Westaway      | D    |
| Matthew G. C. Williams | D    |
| Anthony G. Evans       | S    |

ITEM 6. OFFICERS AND DIRECTORS  
PART I (Continued)

Polk Power GP II, Inc.  
Name and Principal Address(a) Position

|                       |       |
|-----------------------|-------|
| Joseph H. Emberger    | D     |
| Dwayne L. Hart        | D,P   |
| Larry Kellerman       | D,CEO |
| 1001 Louisiana Street |       |
| Houston, TX 77002     |       |
| John O'Rourke         | D     |
| 1001 Louisiana Street |       |
| Houston, TX 77002     |       |
| A. Wade Smith         | GM    |
| Timothy A. King       | S     |

Polk Power GP, Inc.  
Name and Principal Address(a) Position

|                       |       |
|-----------------------|-------|
| Joseph H. Emberger    | D     |
| Dwayne L. Hart        | D,P   |
| Larry Kellerman       | D,CEO |
| 1001 Louisiana Street |       |
| Houston, TX 77002     |       |
| John O'Rourke         | D     |
| 1001 Louisiana Street |       |
| Houston, TX 77002     |       |
| A. Wade Smith         | GM    |
| Timothy A. King       | S     |

Price River Coal Company, Inc.  
Name and Principal Address(d) Position

|                         |          |
|-------------------------|----------|
| Paul D. Addis (a)       | D        |
| E. Linn Draper, Jr. (a) | D,CB,CEO |
| Henry W. Fayne (a)      | D,VP     |
| Armando A. Pena (a)     | D,VP,T   |

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|                             |        |
|-----------------------------|--------|
| Thomas V. Shockley, III (a) | D, VP  |
| Susan Tomasky (a)           | D, VP  |
| Charles A. Ebetino, Jr. (e) | P, COO |
| Leonard V. Assante (a)      | DC     |
| John F. DiLorenzo, Jr. (a)  | S      |

Public Service Company of Oklahoma  
Name and Principal Address(qq) Position

|                                |            |
|--------------------------------|------------|
| E. Linn Draper, Jr. (a)        | D, CB, CEO |
| Henry W. Fayne (a)             | D, VP      |
| William J. Lhota (a)           | D, P, COO  |
| Armando A. Pena (a)            | D, VP, T   |
| Thomas V. Shockley, III (a)    | D, VP      |
| Susan Tomasky (a)              | D, VP      |
| Joseph H. Vipperman (a)        | D, VP      |
| T. D. Churchwell               | VP         |
| 1601 N.W. Expressway, Ste 1400 |            |
| Oklahoma City, OK 73118        |            |
| David H. Crabtree (c)          | VP         |
| Glenn M. Files (c)             | VP         |
| Michelle S. Kalnas (c)         | VP         |
| David Mustine (c)              | VP         |
| John F. Norris, Jr. (a)        | VP         |
| M. P. Ryan (c)                 | VP         |
| Richard P. Verret              | VP         |
| 825 Tech Center Drive          |            |
| Gahanna, Ohio 43230            |            |
| Leonard V. Assante (a)         | DC         |
| John F. DiLorenzo, Jr. (a)     | S          |

SEEBOARD Group plc  
Name and Principal Address(mm) Position

|                             |   |
|-----------------------------|---|
| H. Cadoux-Hudson            | D |
| Donald M. Clements, Jr. (a) | D |
| E. Linn Draper, Jr. (a)     | D |
| T. J. Ellis                 | D |
| M. J. Pavia                 | D |
| Armando A. Pena (a)         | D |
| Thomas V. Shockley, III (a) | D |
| J. Weight                   | D |
| Christopher Wilson (k)      | D |

SEEBOARD plc  
Name and Principal Address(mm) Position

|                  |   |
|------------------|---|
| H. Cadoux-Hudson | D |
| T. J. Ellis      | D |
| M. J. Pavia      | D |
| J. Weight        | D |
| M. A. Nagle      | S |

Servicios Azteca VIII, S.de R.L. de C.V.  
Name and Principal Address(pp) Position

|                             |       |
|-----------------------------|-------|
| Frederick J. Boyle (a)      | D     |
| Philip Cantner              | D     |
| 5922 SW 34th Street         |       |
| Miami, FL 33155             |       |
| Donald M. Clements, Jr. (a) | D     |
| John H. Foster              | D, CB |



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Two Alhambra Plaza, Ste 1100  
 Coral Gables, FL 33134  
 Carlos Riva D  
 P.O. Box 137  
 Hamilton, MA 01936  
 James H. Sweeney D  
 1850 Centennial Park Drive  
 Reston, VA 20191  
 Enrique Tabora D  
 Two Alhambra Plaza, Ste 1100  
 Coral Gables, FL 33134  
 Carlos de Maria y Campos Segura S  
 Torre Optima AV. Paseo de las  
 Palmas #405 3rd Fl., Lomas de  
 Chapultepec 11000 Mexico

Shoreham Operations Company Limited  
 Name and Principal Address(mm) Position

|                         |   |
|-------------------------|---|
| T. S. Clarke            | D |
| Joseph H. Emberger (a)  | D |
| E. S. Golland           | D |
| Paul E. Graf (ll)       | D |
| E. Kolodziej (ll)       | D |
| Jeffrey D. Lafleur (ll) | D |
| C. D. MacKendrick       | S |

Simco Inc.  
 Name and Principal Address(a) Position

|                             |            |
|-----------------------------|------------|
| Paul D. Addis               | D          |
| E. Linn Draper, Jr.         | D, CB, CEO |
| Henry W. Fayne              | D, VP      |
| Armando A. Pena             | D, VP, T   |
| Thomas V. Shockley, III     | D, VP      |
| Susan Tomasky               | D, VP      |
| Charles A. Ebetino, Jr. (e) | P, COO     |
| Leonard V. Assante          | DC         |
| John F. DiLorenzo, Jr.      | S          |

### ITEM 6. OFFICERS AND DIRECTORS PART I (Continued)

South Coast Power Limited  
 Name and Principal Address(mm) Position

|                     |   |
|---------------------|---|
| E. S. Golland       | D |
| Paul E. Graf (ll)   | D |
| Henry D. Jones (ff) | D |
| E. Kolodziej (ll)   | D |
| B. J. McNaught      | D |

Southern Appalachian Coal Company  
 Name and Principal Address(b) Position

|                             |            |
|-----------------------------|------------|
| Paul D. Addis (a)           | D          |
| E. Linn Draper, Jr. (a)     | D, CB, CEO |
| Henry W. Fayne (a)          | D, VP      |
| Armando A. Pena (a)         | D, VP, T   |
| Thomas V. Shockley, III (a) | D, VP      |
| Susan Tomasky (a)           | D, VP      |
| Charles A. Ebetino, Jr. (e) | P, COO     |

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|                           |    |
|---------------------------|----|
| Leonard V. Assante (a)    | DC |
| John F. DiLorenzo, Jr.(a) | S  |

Southern Ohio Coal Company  
Name and Principal Address(m) Position

|                            |            |
|----------------------------|------------|
| Paul D. Addis (a)          | D          |
| E. Linn Draper, Jr. (a)    | D, CB, CEO |
| Henry W. Fayne (a)         | D, VP      |
| Armando A. Pena (a)        | D, VP, T   |
| Thomas V. Shockley, III(a) | D, VP      |
| Susan Tomasky (a)          | D, VP      |
| Charles A. Ebetino, Jr.(e) | P, COO     |
| Leonard V. Assante (a)     | DC         |
| John F. DiLorenzo, Jr.(a)  | S          |

Southwestern Electric Power Company  
Name and Principal Address(rr)Position

|                              |            |
|------------------------------|------------|
| E. Linn Draper, Jr. (a)      | D, CB, CEO |
| Henry W. Fayne (a)           | D, VP      |
| William J. Lhota (a)         | D, P, COO  |
| Armando A. Pena (a)          | D, VP, T   |
| Thomas V. Shockley, III(a)   | D, VP      |
| Susan Tomasky (a)            | D, VP      |
| Joseph H. Vipperman (a)      | D, VP      |
| David H. Crabtree (c)        | VP         |
| Glenn M. Files (c)           | VP         |
| Alphonso R. Jackson          | VP         |
| 400 W. 15th Street, Ste 1500 |            |
| Austin, TX 78701             |            |
| Michelle S. Kalnas (c)       | VP         |
| Michael H. Madison           | VP         |
| David Mustine (c)            | VP         |
| John F. Norris, Jr. (a)      | VP         |
| M. P. Ryan (c)               | VP         |
| Richard P. Verret            | VP         |
| 825 Tech Center Drive        |            |
| Gahanna, Ohio 43230          |            |
| Leonard V. Assante (a)       | DC         |
| John F. DiLorenzo, Jr.(a)    | S          |

Southwestern Electric Wholesale Company  
Name and Principal Address(a)Position

|                    |       |
|--------------------|-------|
| Jeffrey D. Cross   | D, VP |
| Dwayne L. Hart     | D, P  |
| Armando A. Pena    | D, VP |
| Geoffrey S. Chatas | VP    |
| Leonard V. Assante | C     |
| Timothy A. King    | S     |

Tuscaloosa Pipeline Company  
Name and Principal Address(bb)Position

|                          |          |
|--------------------------|----------|
| Paul D. Addis (a)        | B, CB    |
| Jeffrey D. Cross (a)     | B, VP    |
| Armando A. Pena (a)      | B, VP, T |
| Michael K. Tate          | P        |
| 8090 Highway 3128        |          |
| Pineville, LA 71360-8991 |          |
| Geoffrey S. Chatas (a)   | VP       |

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|                        |   |
|------------------------|---|
| Leonard V. Assante (a) | C |
| Timothy A. King (a)    | S |

### Ventures Lease Co., LLC

Name and Principal Address(a) Position

|                    |       |
|--------------------|-------|
| Jeffrey D. Cross   | B,VP  |
| Armando A. Pena    | B,P,T |
| Geoffrey S. Chatas | VP    |
| Timothy A. King    | S     |

### West Texas Utilities Company

Name and Principal Address(ss) Position

|                              |          |
|------------------------------|----------|
| E. Linn Draper, Jr. (a)      | D,CB,CEO |
| Henry W. Fayne (a)           | D,VP     |
| William J. Lhota (a)         | D,P,COO  |
| Armando A. Pena (a)          | D,VP,T   |
| Thomas V. Shockley, III(a)   | D,VP     |
| Susan Tomasky (a)            | D,VP     |
| Joseph H. Vipperman (a)      | D,VP     |
| David H. Crabtree (c)        | VP       |
| Glenn M. Files (c)           | VP       |
| Alphonso R. Jackson          | VP       |
| 400 W. 15th Street, Ste 1500 |          |
| Austin, TX 78701             |          |
| Michelle S. Kalnas (c)       | VP       |
| David Mustine (c)            | VP       |
| John F. Norris, Jr. (a)      | VP       |
| M. P. Ryan (c)               | VP       |
| Richard P. Verret            | VP       |
| 825 Tech Center Drive        |          |
| Gahanna, Ohio 43230          |          |
| Leonard V. Assante (a)       | DC       |
| John F. DiLorenzo, Jr. (a)   | S        |

### West Virginia Power Company

Name and Principal Address(t) Position

|                            |        |
|----------------------------|--------|
| E. Linn Draper, Jr. (a)    | D,CEO  |
| Henry W. Fayne (a)         | D,VP   |
| William J. Lhota (a)       | D,P    |
| Armando A. Pena (a)        | D,VP,T |
| Thomas V. Shockley, III(a) | D,VP   |
| Susan Tomasky (a)          | D,VP   |
| Joseph H. Vipperman (a)    | D,VP   |
| John F. Norris, Jr. (a)    | VP     |
| Leonard V. Assante (a)     | DC     |
| John F. DiLorenzo, Jr. (a) | S      |

## ITEM 6. OFFICERS AND DIRECTORS

### PART I (Continued)

### Wheeling Power Company

Name and Principal Address(u) Position

|                            |          |
|----------------------------|----------|
| E. Linn Draper, Jr. (a)    | D,CB,CEO |
| Henry W. Fayne (a)         | D,VP     |
| William J. Lhota (a)       | D,P,COO  |
| Armando A. Pena (a)        | D,VP,T   |
| Thomas V. Shockley, III(a) | D,VP     |
| Susan Tomasky (a)          | D,VP     |

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|                            |      |
|----------------------------|------|
| Joseph H. Vipperman (a)    | D,VP |
| David H. Crabtree (c)      | VP   |
| Glenn M. Files (c)         | VP   |
| Michelle S. Kalnas (c)     | VP   |
| David Mustine (c)          | VP   |
| John F. Norris, Jr. (a)    | VP   |
| M. P. Ryan (c)             | VP   |
| Stuart Solomon (t)         | VP   |
| Richard P. Verret          | VP   |
| 825 Tech Center Drive      |      |
| Gahanna, OH 43230          |      |
| Leonard V. Assante (a)     | DC   |
| John F. DiLorenzo, Jr. (a) | S    |

### Windsor Coal Company

Name and Principal Address(m) Position

|                             |          |
|-----------------------------|----------|
| Paul D. Addis (a)           | D        |
| E. Linn Draper, Jr. (a)     | D,CB,CEO |
| Henry W. Fayne (a)          | D,VP     |
| Armando A. Pena (a)         | D,VP,T   |
| Thomas V. Shockley, III (a) | D,VP     |
| Susan Tomasky (a)           | D,VP     |
| Charles A. Ebetino, Jr. (e) | P,COO    |
| Leonard V. Assante (a)      | DC       |
| John F. DiLorenzo, Jr. (a)  | S        |

### Yorkshire Cayman Holding Limited

Name and Principal Address(p) Position

|                       |   |
|-----------------------|---|
| Stephen T. Haynes (a) | D |
| Richard C. Kelly (x)  | D |

### Yorkshire Electricity Group plc

Name and Principal Address(o) Position

|                             |       |
|-----------------------------|-------|
| Paul R. Bonavia (x)         | D     |
| Wayne H. Brunetti (x)       | D,CB  |
| Donald M. Clements, Jr. (a) | D     |
| E. Linn Draper, Jr. (a)     | D,VCB |
| Graham J. Hall              | D,CEO |
| Richard C. Kelly (x)        | D     |
| Armando A. Pena (a)         | D     |
| Roger Dickinson             | S     |

### Yorkshire Holdings plc

Name and Principal Address(o) Position

|                             |       |
|-----------------------------|-------|
| Paul R. Bonavia (x)         | D     |
| Wayne H. Brunetti (x)       | D,VCB |
| Donald M. Clements, Jr. (a) | D     |
| E. Linn Draper, Jr. (a)     | D,CB  |
| Richard C. Kelly (x)        | D     |
| Armando A. Pena (a)         | D     |
| Jeffrey D. Cross (a)        | S     |

### Yorkshire Power Finance 2 Limited

Name and Principal Address(p) Position

|                        |   |
|------------------------|---|
| Roger Dickinson (o)    | D |
| Andrew G. Donnelly (o) | D |
| Graham J. Hall (o)     | D |

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Linda Martin S

Yorkshire Power Finance Limited  
Name and Principal Address(p) Position

Roger Dickinson (o) D  
Andrew G. Donnelly (o) D  
Graham J. Hall (o) D  
Linda Martin S

Yorkshire Power Group Limited  
Name and Principal Address(o)Position

Paul R. Bonavia (x) D  
Wayne H. Brunetti (x) D,VCB  
Donald M. Clements, Jr. (a) D  
E. Linn Draper, Jr. (a) D,CB  
Richard C. Kelly (x) D  
Armando A. Pena (a) D,CFO  
Jeffrey D. Cross (a) S

YPG Holdings LLC  
Name and Principal Address(a)Position

Armando A. Pena CB  
Richard C. Kelly (x) P  
Jeffrey D. Cross VP,S  
Brian P. Jackson (x) VP,T

ITEM 6. (CONTINUED)

Part II. Each officer and director with a financial connection within the provisions of Section 17(c) of the Act are as follows:

| Name of Officer or Director<br>(1)    | Name and Location of Financial Institution<br>(2)  | Position Held in Financial Institution<br>(3) | Applicable Exemption Rule<br>(4) |
|---------------------------------------|--|---|----------------------------------|
| David W. Dupert                       | Merchants Bank of N.Y. Holding Corp.<br>N.Y., N.Y.   | Director                                      | 70 (d)                           |
|                                       | Provident Bank of Maryland Investment Co.<br>Baltimore, MD                                       | Director                                      | 70 (d)                           |
|                                       | State Bank of Long Island<br>Financial Services Corp.<br>Long Island, N.Y.                       | Director                                      | 70 (d)                           |
|                                       | State Bank of Long Island<br>Portfolio Management Corp.<br>Long Island, N.Y.                     | Director                                      | 70 (d)                           |
|                                       | Central Pennsylvania Investment Company<br>Parent Co: Omega Financial Corp.<br>State College, PA | Director                                      | 70 (d)                           |
|                                       | William R. Howell  | Bankers Trust Bank<br>New York, N.Y.          | Director                         |
| Bankers Trust Corp.<br>New York, N.Y. |  | Director                                      | 70 (b)                           |

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|                     |  |                      |             |
|---------------------|--|----------------------|-------------|
| L.A. Hudson, Jr.    | American National Bankshares, Inc.<br>Danville, Virginia                     | Director             | 70 (a)      |
|                     | American National Bank & Trust Co.<br>Danville, Virginia                     | Director             | 70 (a)      |
| Alphonso R. Jackson | J.P. Morgan Chase Bank of Texas<br>Houston, Texas                            | Advisory<br>Director | 70 (f)      |
| W.J. Lhota          | Huntington Bancshares, Inc.<br>Columbus, Ohio                                | Director             | 70 (c), (f) |
| James L. Powell     | First National Bank of Mertzon<br>Mertzon, Texas                             | Advisory<br>Director | 70 (a)      |
| J.H. Randolph       | PNC Financial Group<br>Pittsburgh, PA  | Director             | 70 (d)      |
| M.P. Ryan           | Firststar<br>Columbus, Ohio  | Advisory<br>Director | 70 (f)      |
| Richard L. Sandor   | Bear, Stearns Financial Products, Inc.<br>Chicago, Illinois                  | Director             | 70 (b)      |
|                     | Bear, Stearns Trading Risk<br>Management Inc.<br>Chicago, Illinois           | Director             | 70 (b)      |
| Georg Schlumpf      | Credit Suisse<br>Zurich, Switzerland   | Managing<br>Officer  | 70 (d)      |
| Donald G. Smith     | First Union National Bank - Mid Atlantic<br>of Virginia<br>Roanoke, Virginia | Director             | 70 (a)      |
| Lu Ming Tao         | City Commerical Bank of Nanyang<br>Nanyang City Province, China              | Vice Chairman        | 70 (c)      |

ITEM 6. (continued)

Part III. The disclosures made in the System companies' most recent proxy statement and annual report on Form 10-K with respect to items (a) through (f) follow:

(a) COMPENSATION OF DIRECTORS AND EXECUTIVE OFFICERS

Executive Compensation

The following table shows for 2000, 1999 and 1998 the compensation earned by the chief executive officer and the four other most highly compensated executive officers (as defined by regulations of the Securities and Exchange Commission) of AEP at December 31, 2000.

Summary Compensation Table

| Name  | Year  | Annual Compensation |          | Long-Term                       | All Other Compensation |
|-------|-------|---------------------|----------|---------------------------------|------------------------|
|       |       | Salary              | Bonus    | Compensation                    |                        |
|       |       | (\$)                | (\$) (1) | Payouts<br>LTIP Payouts (\$ (1) | (\$ (2)                |
| ----- | ----- | -----               | -----    | -----                           | -----                  |

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|                         |      |         |           |         |         |
|-------------------------|------|---------|-----------|---------|---------|
| E. Linn Draper, Jr.     | 2000 | 850,000 | 485,775   | -0-     | 106,699 |
|                         | 1999 | 820,000 | 208,280   | -0-     | 103,218 |
|                         | 1998 | 780,000 | 194,376   | 345,906 | 104,941 |
| Paul D. Addis           | 2000 | 500,000 | 6,500,000 | -0-     | 44,547  |
| William J. Lhota        | 2000 | 415,000 | 173,927   | -0-     | 62,394  |
|                         | 1999 | 400,000 | 71,120    | -0-     | 55,690  |
|                         | 1998 | 380,000 | 82,859    | 134,266 | 56,493  |
| Donald M. Clements, Jr. | 2000 | 390,000 | 163,449   | -0-     | 45,979  |
|                         | 1999 | 375,000 | 66,675    | -0-     | 38,484  |
|                         | 1998 | 350,000 | 76,317    | 60,047  | 39,040  |
| Henry W. Fayne          | 2000 | 365,000 | 152,972   | -0-     | 47,074  |
|                         | 1999 | 315,000 | 56,007    | -0-     | 34,885  |
|                         | 1998 | 290,000 | 63,234    | 61,555  | 34,124  |

Notes to Summary Compensation Table

(1) Amounts in the "Bonus" column reflect awards under the Senior Officer Annual Incentive Compensation Plan and, in the case of Mr. Addis, the AEP Energy Services Incentive Compensation Plan. Payments are made in the first quarter of the succeeding fiscal year for performance in the year indicated.

Amounts in the "Long-Term Compensation" - Payouts column reflect performance share unit targets earned under the AEP 2000 Long-Term Incentive Plan (and predecessor Performance Share Incentive Plan) for three-year performance periods.

(2) Amounts in the "All Other Compensation" column include (i) AEP's matching contributions under the AEP Retirement Savings Plan and the AEP Supplemental Savings Plan, a non-qualified plan designed to supplement the AEP Savings Plan, (ii) subsidiary companies director fees, (iii) vehicle allowance, and (iv) split-dollar insurance. In August 2000, AEP discontinued providing vehicles for its executive officers and began paying them a monthly allowance. Split-dollar insurance represents the present value of the interest projected to accrue for the employee's benefit on the current year's insurance premium paid by AEP. Cumulative net life insurance premiums paid are recovered by AEP at the later of retirement or 15 years. Detail of the 2000 amounts in the "All Other Compensation" column is shown below.

| Item   | Dr. Draper | Mr. Addis | Mr. Lhota | Mr. Clements | Mr. Fayne |
|--|------------|-----------|-----------|--------------|-----------|
| ----   | -----      | -----     | -----     | -----        | -----     |
| Savings Plan Matching Contributions              | \$ 3,187   | \$ 3,687  | \$ 5,100  | \$ 3,544     | \$ 5,100  |
| Supplemental Savings Plan Matching Contributions | 22,313     | 11,313    | 7,350     | 8,156        | 5,850     |
| Subsidiaries Directors Fee                       | 13,060     | 3,805     | 11,405    | 3,900        | 13,060    |
| Vehicle Allowance                                | 6,000      | 4,000     | 8,143     | 4,983        | 5,000     |
| Split-Dollar Insurance                           | 62,139     | 21,742    | 30,396    | 25,396       | 18,064    |
|  | -----      | -----     | -----     | -----        | -----     |
| Total All Other Compensation                     | \$106,699  | \$44,547  | \$62,394  | \$45,979     | \$47,074  |
|  | =====      | =====     | =====     | =====        | =====     |

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- (3) No 1999 and 1998 compensation information is reported for Mr. Addis because he was not an executive officer in these years.

### Compensation of Directors

Annual Retainers and Meeting Fees. Directors who are officers of AEP or employees of any of its subsidiaries do not receive any compensation, other than their regular salaries and the accident insurance coverage described below, for attending meetings of AEP's Board of Directors. The other members of the Board receive an annual retainer of \$25,000 for their services, an additional annual retainer of \$3,500 for each Committee that they chair, a fee of \$1,200 for each meeting of the Board and of any Committee that they attend (except a meeting of the Executive Committee held on the same day as a Board meeting), and a fee of \$1,200 per day for any inspection trip or conference.

Deferred Compensation and Stock Plan. The Deferred Compensation and Stock Plan for Non-Employee Directors permits non-employee directors to choose to receive up to 100 percent of their annual Board retainer in shares of AEP Common Stock and/or units that are equivalent in value to shares of Common Stock ("Stock Units"), deferring receipt by the non-employee director until termination of service or for a period that results in payment commencing not later than five years thereafter. AEP Common Stock is distributed and/or Stock Units are credited to directors, as the case may be, when the retainer is payable, and are based on the closing price of the Common Stock on the payment date. Amounts equivalent to cash dividends on the Stock Units accrue as additional Stock Units. Payment of Stock Units to a director from deferrals of the retainer and dividend credits is made in cash or AEP Common Stock, or a combination of both, as elected by the director.

Stock Unit Accumulation Plan. The Stock Unit Accumulation Plan for Non-Employee Directors annually awards 750 Stock Units to each non-employee director as of the first day of the month in which the non-employee director becomes a member of the Board. Amounts equivalent to cash dividends on the Stock Units accrue as additional Stock Units. Stock Units are paid to the director in cash upon termination of service unless the director has elected to defer payment for a period that results in payment commencing not later than five years thereafter.

Insurance. AEP maintains a group 24-hour accident insurance policy to provide a \$1,000,000 accidental death benefit for each director. The current policy, effective September 1, 2000 through September 1, 2001, has a premium of \$11,500 and AEP expects to renew this coverage. In addition, AEP pays each director (excluding officers of AEP or employees of any of its subsidiaries) an amount to provide for the federal and state income taxes incurred in connection with the maintenance of this coverage (\$440 for 2000).

### (b) OWNERSHIP OF SECURITIES

The following table sets forth the beneficial ownership of AEP Common Stock and stock-based units as of January 1, 2001 for all directors as of the date of this proxy statement, all nominees to the Board of Directors, each of the persons named in the Summary Compensation Table and all directors and executive officers as a group. Unless otherwise noted, each person had sole voting and investment power over the number of shares of Common Stock and stock-based units of AEP set forth across from his or her name. Fractions of shares and units have been rounded to the nearest whole number.

| NAME        | SHARES             | STOCK<br>UNITS (a) | TOTAL   |
|-------------|--------------------|--------------------|---------|
| ----        | -----              | -----              | -----   |
| P.D. Addis  | 10,032 (b) (c) (d) | 22,572             | 32,604  |
| E.R. Brooks | 151,895 (b) (e)    | 785                | 152,680 |



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|  |                    |         |         |
|--|--------------------|---------|---------|
| D. M. Carlton  | 6,431              | 785     | 7,216   |
| D. M. Clements, Jr.  | 2,354 (b)          | 16,497  | 18,851  |
| J. P. DesBarres  | 5,000 (c)          | 1,854   | 6,854   |
| E. L. Draper, Jr.  | 9,535 (b) (c)      | 106,181 | 115,716 |
| H. W. Fayne  | 5,590 (b) (f)      | 11,163  | 16,753  |
| R. W. Fri  | 2,000              | 2,560   | 4,560   |
| W. R. Howell   | 1,692              | 785     | 2,477   |
| L. A. Hudson, Jr.  | 1,853 (d)          | 4,566   | 6,419   |
| L. J. Kujawa   | 1,326 (d)          | 4,305   | 5,631   |
| W. J. Lhota  | 18,854 (b) (c) (f) | 16,249  | 35,103  |
| J. L. Powell   | 4,020              | 785     | 4,805   |
| R. L. Sandor   | 1,092              | 785     | 1,877   |
| T. V. Shockley, III  | 93,965 (b) (d) (e) | -0-     | 93,965  |
| D. G. Smith  | 2,500              | 2,967   | 5,467   |
| L. G. Stuntz   | 1,500 (c)          | 4,618   | 6,118   |
| K. D. Sullivan   | -0-                | 3,477   | 3,477   |
| M. Tanenbaum   | 1,720              | 4,517   | 6,237   |
| All directors, nominees<br>and executive officers as<br>a group (21 persons) | 420,794 (f) (g)    | 210,322 | 631,116 |

### Notes on Stock Ownership

- (a) This column includes amounts deferred in stock units and held under AEP's various director and officer benefit plans.
- (b) Includes the following numbers of share equivalents held in the AEP Retirement Savings Plan and, for Messrs. Brooks and Shockley, the CSW Retirement Savings Plan (in the case of the AEP Retirement Savings Plan such persons have sole voting power, but the investment/disposition power is subject to the terms of the Savings Plan): Mr. Addis, 377; Mr. Brooks, 41,833; Mr. Clements, 2,354; Dr. Draper, 3,947; Mr. Fayne, 5,041; Mr. Lhota, 16,674; Mr. Shockley, 6,234; and all executives officers, 89,803.
- (c) Includes the following numbers of shares held in joint tenancy with a family member: Mr. Addis, 5,623; Mr. DesBarres, 5,000; Dr. Draper, 5,588; Mr. Lhota, 2,180; and Ms. Stuntz, 300
- (d) Includes the following numbers of shares held by family members over which beneficial ownership is disclaimed: Mr. Addis, 4,032; Dr. Hudson, 750; Mr. Kujawa, 26; and Mr. Shockley, 496.
- (e) Includes the following numbers of shares attributable to options exercisable within 60 days: Mr. Brooks, 65,105 and Mr. Shockley, 49,938.
- (f) Does not include, for Messrs. Fayne and Lhota, 85,231 shares in the American Electric Power System Educational Trust Fund over which Messrs. Fayne and Lhota share voting and investment power as trustees (they disclaim beneficial ownership). The amount of shares shown for all directors and executive officers as a group includes these shares.
- (g) Represents less than 1% of the total number of shares outstanding.

### (c) CONTRACTS AND TRANSACTIONS WITH SYSTEM COMPANIES

None

### (d) INDEBTEDNESS TO SYSTEM COMPANIES

None

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### (e) PARTICIPATION IN BONUS AND PROFIT SHARING ARRANGEMENTS AND OTHER BENEFITS

#### Long-Term Incentive Plans \_ Awards In 2000

Each of the awards set forth below establishes performance share unit targets, which represent units equivalent to shares of Common Stock, pursuant to the Company's 2000 Long-Term Incentive Plan. Since it is not possible to predict future dividends and the price of AEP Common Stock, credits of performance share units in amounts equal to the dividends that would have been paid if the performance share unit targets were established in the form of shares of Common Stock are not included in the table.

The ability to earn performance share unit targets is tied to achieving specified levels of total shareholder return ("TSR") relative to the S&P Electric Utility Index. The Human Resources Committee may, at its discretion, reduce the number of performance share unit targets otherwise earned. In accordance with the performance goals established for the periods set forth below, the threshold, target and maximum awards are equal to 20%, 100% and 200%, respectively, of the performance share unit targets. No payment will be made for performance below the threshold.

Payments of earned awards are deferred in the form of phantom stock units (equivalent to shares of AEP Common Stock) until the officer has met the equivalent stock ownership target discussed in the Human Resources Committee Report. Once officers meet and maintain their respective targets, they may elect either to continue to defer or to receive further earned awards in cash and/or Common Stock.

| Name                | Number of Performance Share Units | Performance Period Until Maturity or Payout | Threshold (#) | Estimated Future Performance Share Non-Stock Price- |             |
|---------------------|-----------------------------------|---|---------------|---|-------------|
|                     |                                   |   |               | Target (#)  | Maximum (#) |
| E. L. Draper, Jr.   | 19,988                            | 2000-2002                                   | 3,998         | 19,988  | 39,976      |
| P.D. Addis          | 3,135                             | 2000-2002                                   | 627           | 3,135   | 6,270       |
| W. J. Lhota         | 7,157                             | 2000-2002                                   | 1,431         | 7,157   | 14,314      |
| D. M. Clements, Jr. | 6,725                             | 2000-2002                                   | 1,345         | 6,725   | 13,450      |
| H. W. Fayne         | 6,294                             | 2000-2002                                   | 1,259         | 6,294   | 12,588      |

#### Retirement Benefits

The American Electric Power System Retirement Plan provides pensions for all employees of AEP System companies (except for employees covered by certain collective bargaining agreements or by the Central and South West Corporation Cash Balance Retirement Plan), including the executive officers of AEP. The Retirement Plan is a noncontributory defined benefit plan.

The Retirement Plan was amended effective January 1, 2001. The amendment provides that the final average pay benefit accrual formula currently in effect terminates on December 31, 2010 and, effective January 1, 2001, a cash balance accrual formula is added to the Retirement Plan. Employees participating in the Retirement Plan on December 31, 2000 accrue retirement benefits under both formulas and employees hired after December 31, 2000 accrue retirement benefits solely under the cash balance formula. Employees accruing benefits under both formulas may choose either the final average pay formula or the cash balance formula for their accrued benefit at the time employment is terminated. The accrued benefit earned by an employee under the final average pay formula as of December 31, 2010, the date the final average pay formula will be discontinued,

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is the minimum benefit an employee can receive from the Retirement Plan after that time.

The following table shows the approximate annual annuities that would be payable to employees in certain higher salary classifications under the final average pay formula, assuming retirement at age 65 after various periods of service.

Pension Plan Table

| Highest Average Annual Earnings | Years of Accredited Service |            |           |           |           |           |
|---------------------------------|-----------------------------|------------|-----------|-----------|-----------|-----------|
|                                 | 15                          | 20         | 25        | 30        | 35        | 40        |
| \$ 400,000                      | \$ 93,345                   | \$ 124,460 | \$155,575 | \$186,690 | \$217,805 | \$244,465 |
| 500,000                         | 117,345                     | 156,460    | 195,575   | 234,690   | 273,805   | 307,130   |
| 600,000                         | 141,345                     | 188,460    | 235,575   | 282,690   | 329,805   | 369,795   |
| 700,000                         | 165,345                     | 220,460    | 275,575   | 330,690   | 385,805   | 432,460   |
| 900,000                         | 213,345                     | 284,460    | 355,575   | 426,690   | 497,805   | 557,790   |
| 1,200,000                       | 285,345                     | 380,460    | 475,575   | 570,690   | 665,805   | 745,785   |
| 1,700,000                       | 405,345                     | 540,460    | 675,575   | 810,690   | 945,805   | 1,059,110 |

The amounts shown in the table are the straight life annuities payable under the Retirement Plan final average pay formula without reduction for the joint and survivor annuity. Retirement benefits listed in the table are not subject to any deduction for Social Security or other offset amounts. The retirement annuity is reduced 3% per year in the case of retirement between ages 55 and 62. If an employee retires after age 62, there is no reduction in the retirement annuity.

Compensation upon which retirement benefits under the final average pay formula are based, for the executive officers named in the Summary Compensation Table above (except for Mr. Addis), consists of the average of the 36 consecutive months of the officer's highest aggregate salary and Senior Officer Annual Incentive Compensation Plan awards, shown in the "Salary" and "Bonus" columns, respectively, of the Summary Compensation Table, out of the officer's most recent 10 years of service. In the case of Mr. Addis, compensation upon which his retirement benefits are based consists of salary and annual AEP Energy Services Incentive Compensation Plan awards up to a maximum of 30% of salary.

Under the cash balance formula each employee has an account to which dollar amount credits are allocated annually based on a percentage of the employee's compensation. Compensation for the cash balance formula includes annual salary and annual incentive compensation plan awards up to a maximum total compensation of \$1,000,000. The applicable percentage is determined by age and years of service with AEP as of December 31 of each year (or as of the employee's termination date, if earlier). The following table shows the percentage used to determine dollar amount credits at the age and years of service indicated:

| Sum of Age Plus Years of Service | Applicable Percentage |
|----------------------------------|-----------------------|
| -----                            | -----                 |