

1.) CORPORATION NAME:

**Appalachian Power Company**

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **00293480**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
CUMP	8,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 RIVERSIDE PLAZA

CITY/ST/ZIP: COLUMBUS, OH 43215-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT POWERS  
TITLE: VICE PRESIDENT  
ADDRESS: 1 RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: SUSAN TOMASKY  
TITLE: VICE PRESIDENT  
ADDRESS: 1 RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: MARK A PYLE  
TITLE: VICE PRESIDENT  
ADDRESS: 1 RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: CHARLES E ZEBULA  
TITLE: VICE PRESIDENT  
ADDRESS: 155 NATIONWIDE BLVD.  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: CHARLES R PATTON  
TITLE: P/COO  
ADDRESS: 1 RIVERSIDE PLAZA  
CITY/ST/ZIP/CO: COLUMBUS, OH 43215-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL L ENGLISH VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICHOLAS K AKINS VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	D MICHAEL MILLER PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL G MORRIS CHAIRMAN 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARBARA D RADOUS VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN X TIERNEY VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS E WELCH VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK E DEMPSEY VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL HEYECK VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY K LIGHT VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK C MCCULLOUGH VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHILIP A WRIGHT VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH M BUONAIUTO CONTROLLER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW B REIS ASST CONTROLLER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIE WILLIAMS ASST CONTROLLER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS G BERKEMEYER ASST SECRETARY 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY D CROSS ASST SECRETARY 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNE M VOGEL ASST SECRETARY 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RENEE V HAWKINS ASST TREASURER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFERY D LAFLEUR VICE PRESIDENT 1 RIVERSIDE PLAZA COLUMBUS, OH 43215-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRIS POTTER	
TITLE:	VICE PRESIDENT	
ADDRESS:	1 RIVERSIDE PLAZA	
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK A PYLE</u>	<u>MARK A PYLE, VICE PRESIDENT</u>	<u>3/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.