AMERICAN ELECTRIC POWER CO INC

Form 4 April 01, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 _ Check this box if no

OMB APPROVAL

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longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Ao Sullivan Kathr			me and Tic E lectric Po v		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) 795 Old Oak T	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					Statement for onth/Day/Year 31/03	100	X Director 10% Owner Officer (give title below) Other (specify below)				
(Street) Columbus, OH 43235							Dat	f Amendment, te of Original onth/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City	T	able	e I Non-I	Derivat	ive Sec	Securities Acquired, Disposed of, or Beneficially Owned						
1. Title of 2. Trans- 2A. Deeme Execution Date, (Month/ Day/ Year) 2. Trans- 2A. Deeme Execution Date, (Month/ Day/ Year)			3. Trans action C (Instr. 8 Code	ode	(A) or Disp	Securities Acquired (A) or Disposed of (D) (D) (Example 1) nstr. 3, 4 & 5) Amount (A) (B) (C) (C)		5. Amount of Securities Beneficially Owned Following Reported Transactions(s) (Instr. 3 & 4)		ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially **Owned**

(e.g., puts, calls, warrants, options, convertible securities)

	(e.g., pass) cans, warrants, options, convertible securives,												
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature	
1	Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect	
	Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial	
ı		Price of		Date,	Code	Derivati	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership	
(Instr. 3)	Derivative	(Month/	if any		Securitie	Y ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)	
ı		Security	Day/	(Month/	(Instr.	Acquire	1			Following	ative		
ı			Year)	Day/	8)	(A) or				Reported	Security:		
ı				Year)		Dispose	i			Transaction(s)	Direct		
						of (D)				(Instr. 4)	(D)		
										,	or		
I							-				•	1	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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						(Inst 3, 4 5)							Indirect (I) (Instr. 4)	
				Code	V	(A)	Exer-cisable	Expira- tion Date		Amount or Number of Shares				
Phantom Stock Unit		03/31/03		A		383			Common Stock	383	(1)	8,237 <u>(2)</u>	D	

Explanation of Responses:

- (1) Acquisition pursuant to the AEP Deferred Compensation and Stock Plan for Non-Employee Directors.
- (2) Includes 214 units of reinvested dividends in 2003 pursuant to a dividend reinvestment feature of the Plan.

By: /s/ Kevin R. Fease, Attorney-in-Fact for Kathryn D.
Sullivan
Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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POWER OF ATTORNEY

KATHRYN D. SULLIVAN

The undersigned hereby appoints Jeffrey D. Cross, Thomas G. Berkemeyer, William E. Johnson a Kevin R. Fease, and each of them, to be the undersigned's true and lawful attorneys-in-fact, for undersigned, and in the undersigned's name, place and stead to execute, acknowledge, deliver and Forms 4 and 5 (including amendments thereto) with respect to securities of American Electric Power Company, Inc. and its subsidiaries (collectively "AEP"), required to be filed with the Securities Exchange Commission, national securities exchanges and AEP pursuant to Section 16(a) of the Securities exchange Act of 1934 and Section 17(a) of the Public Utility Holding Company Act of 1935 and the and regulations thereunder, granting to AEP full power and authority to perform all acts necessar the completion of such purposes.

The undersigned agrees that the attorneys-in-fact herein may rely entirely on information furnished or in writing by the undersigned to such attorneys-in-fact. The undersigned acknowledges foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are massuming, nor is AEP assuming, any of the undersigned's responsibilities to comply with Section 1

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Securities Exchange Act of 1934 or Section 17 of the Public Utility Holding Company Act of 1935.

The validity of this Power of Attorney shall not be affected in any manner by reason of the at any time, of other powers of attorney by the undersigned in favor of persons other than those named herein.

This Power of Attorney shall remain in full force and effect until the undersigned is no lon required to file Forms 4 and 5 with respect to the undersigned's holdings of and transactions in issued by AEP, unless earlier revoked by the undersigned in a signed writing delivered to the for attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of t 22nd day of January, 2003.

/s/ Kathryn D. Sullivan

Kathryn D. Sullivan