

Return of Private Foundation
or Section 4947(a)(1) Trust Treated as Private Foundation

Department of the Treasury
Internal Revenue Service

▶ Do not enter social security numbers on this form as it may be made public.

▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

Open to Public Inspection

For calendar year 2015 or tax year beginning , **2015**, and ending , **20**

Name of foundation AMERICAN ELECTRIC POWER FOUNDATION		A Employer identification number 20-3886453
Number and street (or P.O. box number if mail is not delivered to street address) 1 RIVERSIDE PLAZA, ATTN: TAX DEPT.	Room/suite	B Telephone number (see instructions) (614) 716-2605
City or town, state or province, country, and ZIP or foreign postal code COLUMBUS, OH 43215		C If exemption application is pending, check here ▶ <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here ▶ <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ▶ <input type="checkbox"/>
H Check type of organization: <input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 48,157,769	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis.)</i>	
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)</i>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check ▶ <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	2,309	2,309	2,309	
	4 Dividends and interest from securities	1,110,962	1,110,962	1,110,962	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	1,388,871			
	b Gross sales price for all assets on line 6a <u>8,000,000</u>				
	7 Capital gain net income (from Part IV, line 2)		1,388,871		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	2,502,142	2,502,142	1,113,271		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions) <i> Stmt 2</i>	50,043			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) <i> Stmt 2</i>	4,441			
	24 Total operating and administrative expenses. Add lines 13 through 23	54,484	0	0	4,441
	25 Contributions, gifts, grants paid	8,816,033			8,504,012
26 Total expenses and disbursements. Add lines 24 and 25	8,870,517	0	0	8,508,453	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	(6,368,375)				
b Net investment income (if negative, enter -0-)		2,502,142			
c Adjusted net income (if negative, enter -0-)			1,113,271		

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	9,329,698	8,780,266	8,780,266
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U.S. and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule) <i> Stmt 3</i>	47,316,553	39,118,662	39,118,662
	14	Land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶ <u>SEE STATEMENT 3</u>)	16,467	258,841	258,841	
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	56,662,718	48,157,769	48,157,769	
Liabilities	17	Accounts payable and accrued expenses	2,219	1,347	
	18	Grants payable	18,597,430	19,159,451	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
23	Total liabilities (add lines 17 through 22)	18,599,649	19,160,798		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds	38,063,069	28,996,971	
28	Paid-in or capital surplus, or land, bldg., and equipment fund				
29	Retained earnings, accumulated income, endowment, or other funds				
30	Total net assets or fund balances (see instructions)	38,063,069	28,996,971		
31	Total liabilities and net assets/fund balances (see instructions)	56,662,718	48,157,769		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	38,063,069
2	Enter amount from Part I, line 27a	2	(6,368,375)
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	31,694,694
5	Decreases not included in line 2 (itemize) ▶ <u>Unrealized Depreciation-Fair Value of Investments</u>	5	2,697,723
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	28,996,971

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a See Statement 1 - Publicly Traded Securities				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a 8,000,000		6,611,129	1,388,871	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	1,388,871
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	{ If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 }		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2014	8,705,491	54,826,811	0.1588
2013	8,997,993	55,520,167	0.1621
2012	9,259,799	57,671,302	0.1606
2011	22,236,539	73,640,194	0.3020
2010	10,897,820	62,035,438	0.1757
2 Total of line 1, column (d)			2 0.9592
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.1918
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5			4 49,023,597
5 Multiply line 4 by line 3			5 9,402,726
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 25,021
7 Add lines 5 and 6			7 9,427,747
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 8,508,453

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 — see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	50,043	
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0	
3	Add lines 1 and 2	3	50,043	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	50,043	
6	Credits/Payments:			
a	2015 estimated tax payments and 2014 overpayment credited to 2015	6a	Short 5 64,046	
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7	64,046	
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	14,003	
11	Enter the amount of line 10 to be: Credited to 2016 estimated tax 14,003 Refunded	11	0	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ _____ (2) On foundation managers. ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes.</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year? <i>N/A</i>		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ Ohio		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

Part VII-A Statements Regarding Activities (continued)

		Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► http://www.aep.com/citizenship/aepfoundation	X	
14	The books are in care of ► <u>Russell G. Doyle</u> Telephone no. ► <u>(614) 716-2605</u> Located at ► <u>1 Riverside Plaza, Columbus, OH</u> ZIP+4 ► <u>43215-2355</u>		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here. <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ► <u>15</u>		
16	At any time during calendar year 2015, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? <input type="checkbox"/> See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? <u>N/A</u> Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20____, 20____, 20____, 20____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.) <u>N/A</u>		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2015 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2015.</i>) <u>N/A</u>		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? *N/A* **5b**

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? *N/A* Yes No

If "Yes," attach the statement required by Regulations section 53.4945–5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No **6b** X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No **7b**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Attached Statement 4				

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0.00

Total number of others receiving over \$50,000 for professional services ▶		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2 N/A	
3 N/A	
4 N/A	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2 N/A	
All other program-related investments. See instructions.	
3 N/A	
Total. Add lines 1 through 3 ▶	0

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				2,401,137
2 Undistributed income, if any, as of the end of 2015:				
a Enter amount for 2014 only				
b Total for prior years: 20____,20____,20____				
3 Excess distributions carryover, if any, to 2015:				
a From 2010	7,829,520			
b From 2011	18,639,915			
c From 2012	6,480,642			
d From 2013	6,338,169			
e From 2014	6,015,832			
f Total of lines 3a through e	45,304,078			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ \$ 8,508,453				
a Applied to 2014, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2015 distributable amount				2,401,137
e Remaining amount distributed out of corpus	6,107,316			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	51,411,394			
b Prior years' undistributed income. Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount—see instructions		0		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount—see instructions			0	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required—see instructions)				
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions)	7,829,520			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	43,581,874			
10 Analysis of line 9:				
a Excess from 2011	18,639,915			
b Excess from 2012	6,480,642			
c Excess from 2013	6,338,169			
d Excess from 2014	6,015,832			
e Excess from 2015	6,107,316			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling **N/A**

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2015	(b) 2014	(c) 2013	(d) 2012	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter:					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)
 NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
 NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:
 See Statement 7

b The form in which applications should be submitted and information and materials they should include:
 N/A

c Any submission deadlines:
 NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
 See Statement 8

Part XV Supplementary Information *(continued)*

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
See Attached Statement 6		PC	To help and improve AEP communities	8,504,012
Total				3a 8,504,012
b <i>Approved for future payment</i>				
Due in 2016		PC	Help/Improve AEP Communities	7,575,032
Due in 2017		PC	Help/Improve AEP Communities	4,809,919
Due in 2018		PC	Help/Improve AEP Communities	4,626,361
Due in 2019-20		PC	Help/Improve AEP Communities	2,148,139
Total				3b 19,159,451

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					2,309
4 Dividends and interest from securities					1,110,962
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					1,388,871
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		0		0	2,502,142
13 Total. Add line 12, columns (b), (d), and (e) 13					2,502,142

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)

3 & 11	The earnings from investments are used solely to pay the AEP Foundation's philanthropic grants and expenses. The fund expenses are shown on Part 1, Lines 18 and 23 of the Federal Form 990-PF.

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code... a Transfers from the reporting foundation to a noncharitable exempt organization of: (1) Cash (2) Other assets b Other transactions: (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees d If the answer to any of the above is "Yes," complete the following schedule.

Table with columns Yes and No, rows 1a(1), 1a(2), 1b(1) through 1b(6), and 1c.

Table with 4 columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements.

- 2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code... b If "Yes," complete the following schedule.

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship.

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature of officer or trustee: Theresa McWain, Date: 8/11/16, Title: Director.

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

Paid Preparer Use Only section with fields for Print/Type preparer's name, Preparer's signature, Date, Check if self-employed, PTIN, Firm's name, Firm's EIN, Firm's address, Phone no.

American Electric Power Foundation
 EIN: 20-3886453

Tax Year: 2015
 Form 990-PF

Part IV, Line 1a - Capital Gains and Losses for Tax on Investment Income

Description	Date Sold	Gross Sales Price	Depreciation Allowed	Cost or Other Basis	Gain/(Loss)	Valuation Method
Vanguard-Intermediate Term Bond-272,647.318 Shs.	12/7/2015	3,100,000	0	3,258,357	(158,357)	FMV
Vanguard International - Shs. 11,097.659 Shs.	12/7/2015	1,100,000	0	1,194,144	(94,144)	FMV
Vanguard Large Cap - 12,101.654 Shs.	12/7/2015	2,400,000	0	1,378,075	1,021,925	FMV
Vanguard Small Cap - 25,740.026 Shs.	12/7/2015	1,400,000	0	780,553	619,447	FMV
		<u>8,000,000</u>	<u>0</u>	<u>6,611,129</u>	<u>1,388,871</u>	

American Electric Power Foundation
EIN: 20-3886453

Tax Year: 2015
Form 990-PF

Part I, Line 18 Taxes	Revenue and Expenses per the Books	Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Excise Tax Based on Investment Income	50,043	0	0	41,000
 Part I, Line 23 Other Expenses				
Bank Fees	4,241			4,241
State of Ohio Filing Fee	200			200
	4,441	0	0	4,441

American Electric Power Foundation
 EIN: 20-3886453

Tax Year: 2015
 Form 990-PF

Part II, Line 13 Investments - Other	Basis of Valuation	Beginning of Year (a) Book Value	End of Year (b) Book Value	End of Year (c) Fair Market Value
Vanguard Equity Funds	FMV	28,819,547	23,465,409	23,465,409
Vanguard Bond Funds	FMV	18,497,006	15,653,253	15,653,253
		47,316,553	39,118,662	39,118,662

Part II, Line 15 Other Assets	Beginning of Year (a) Book Value	End of Year (b) Book Value	End of Year (c) Fair Market Value
Federal Excise Tax Receivable	16,318	7,275	7,275
Contributions Receivable	0	0	0
Dividend Receivable	0	0	0
Interest Receivable	149	970	970
Custodian Receivable	0	250,596	250,596
	16,467	258,841	258,841

Statement 4

American Electric Power Foundation
EIN: 20-3886453

Tax Year: 2015
Form 990-PF

Part VIII, Line 1 Compensation of Directors

<u>(a) Name and Address</u>	<u>(b) Title</u>	<u>(b) Average hours per week devoted to position</u>	<u>(c) Compensation (if not paid, enter -0-)</u>	<u>(d) Contributions to employee benefit plans and deferred compensation</u>
Nicholas K. Akins 1 Riverside Plaza Columbus, Ohio 43215	Chairman	0.10	0	0
Robert P. Powers 1 Riverside Plaza Columbus, Ohio 43215	Vice President	0.10	0	0
Brian X. Tierney 1 Riverside Plaza Columbus, Ohio 43215	Treasurer	0.10	0	0
Dennis E. Welch 1 Riverside Plaza Columbus, Ohio 43215	Vice President (resigned 8/31/2015)	0.10	0	0
Lana L. Hillebrand 1 Riverside Plaza Columbus, Ohio 43215	Vice President (elected 9/1/2015)	0.10	0	0
Dale E. Heydlauff 1 Riverside Plaza Columbus, Ohio 43215	President	1.50	0	0
Teresa L. McWain 1 Riverside Plaza Columbus, Ohio 43215	Executive Director and Secretary	1.50	0	0

American Electric Power Foundation
EIN: 20-3886453

Tax Year: 2015
Form 990-PF

<u>Part VI, Line 6a - Estimated Tax Payments</u>	<u>Date</u>	<u>Amount</u>
Credit from prior year return (9/28/15)(IRS notice)		16,045.92
First quarter estimated tax payment	4/14/2015	5,000.00
Second quarter estimated tax payment	6/12/2015	6,000.00
Third quarter estimated tax payment	9/15/2015	0.00
Fourth quarter estimated tax payment	12/14/2015	30,000.00
Other Payments		
Total Payments, Line 6a		<u>57,045.92</u>
<u>Part VI, Line 6c - Tax Paid With Extension (Form 8868)</u>	<u>Date</u>	<u>Amount</u>
Form 8868 (Electronic Payment)		<u>0.00</u>
Part VI, Line 7 - Total Credits and Payments		<u>57,045.92</u>

Tax Year: 2015
Form 990-PF

Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

<u>Name and Address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of grant or Contribution</u>	<u>Amount</u>
<i>a. Paid During the Year</i>				
Total from Page 2		PC	To help and improve	3,429,485
Total from Page 3		PC	AEP communities	1,125,000
Total from Page 4		PC		850,161
Total from Page 5		PC, SO I, SO II		3,099,366
<i>Total Paid During the Year</i>				<u>8,504,012</u>

Tax Year: 2015
 Form 990-PF

Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation Status of Recipient	Purpose of grant or Contribution	Amount
a. Paid During the Year				
Columbus State Community College Development Foundation, Inc. Franklin Hall, Room 252 P.O. Box 1609 Columbus, Ohio 43216		PC	To help and improve AEP communities	808,827
Columbus Downtown Development Corporation 150 S. Front Street, Suite 210 Columbus, OH 43215		PC	To help and improve AEP communities	750,000
Community Shelter Board (2 grants) 111 Liberty Street, Suite 150 Columbus, Ohio 43215		PC	To help and improve AEP communities	450,000
KIPP Columbus Facilities Fund at the Columbus Foundation (2 grants) 2750 Agler Road Columbus, Ohio 43224		PC	To help and improve AEP communities	375,000
BPCC Foundation Inc. 6220 East Texas Street Bossier City, Louisiana 71111		PC	To help and improve AEP communities	295,658
Columbus Symphony Orchestra, Inc. (3 grants) 55 E. State Street Columbus, OH 43215-4278		PC	To help and improve AEP communities	250,000
Louisiana Tech University Foundation Inc. P. O. Box 3183 Ruston, Louisiana 71272		PC	To help and improve AEP communities	250,000
Nationwide Children's Hospital Foundation 700 Children's Drive Columbus, Ohio 43205		PC	To help and improve AEP communities	250,000
Total to Statement 6, Page 1				3,429,485

Tax Year: 2015
 Form 990-PF

Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation Status of Recipient	Purpose of grant or Contribution	Amount
<i>a. Paid During the Year (continued)</i>				
Ohio State University Foundation (Ohio State University Medical Center) P. O. Box 710811 1480 W. Lane Avenue Columbus, Ohio 43271-0811		PC	To help and improve AEP communities	250,000
Learn4Life Columbus 78 S. 5th Street Columbus, Ohio 43215		PC	To help and improve AEP communities	200,000
Children's Hunger Alliance (2 grants) 370 South Fifth Street Columbus, Ohio 43215		PC	To help and improve AEP communities	150,000
Habitat for Humanity-Mid-Ohio 3140 Westerville Rd. Columbus, Ohio 43224		PC	To help and improve AEP communities	150,000
Childhood League Center 670 S. 18th Street Columbus, Ohio 43205-2614		PC	To help and improve AEP communities	125,000
Texas State Aquarium Association 2710 North Shoreline Corpus Christi, TX 78402-1097		PC	To help and improve AEP communities	125,000
Tulsa Library Trust 400 Civic Center Tulsa, Oklahoma 74103		PC	To help and improve AEP communities	125,000
Total to Statement 6, Page 1				1,125,000

Tax Year: 2015
 Form 990-PF

Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation Status of Recipient	Purpose of grant or Contribution	Amount
a. Paid During the Year (continued)				
W E Skelton 4-H Educational Conference Center at Smith Mountain Lake 775 Hermitage Road Wirtz, Virginia 24184		PC	To help and improve AEP communities	125,000
National Urban League Inc. 120 Wall Street New York, NY 10005		PC	To help and improve AEP communities	116,667
Ashland Community & Technical College 1400 College Drive Ashland, KY 41101		PC	To help and improve AEP communities	108,494
Boys & Girls Clubs of Columbus, Inc. 115 S. Gift Street Columbus, Ohio 43215-4498		PC	To help and improve AEP communities	100,000
Columbus Metropolitan Library Foundation 96 South Grant Avenue Columbus, Ohio 43215-4781		PC	To help and improve AEP communities	100,000
Columbus Urban League 788 Mount Vernon Avenue Columbus, Ohio 43203-1408		PC	To help and improve AEP communities	100,000
Girl Scouts Ohio's Heartland Council 1700 WaterMark Drive Columbus, Ohio 43215-1097		PC	To help and improve AEP communities	100,000
Mid-Ohio Foodbank 3960 Brookham Drive Grove City, Ohio 43123		PC	To help and improve AEP communities	100,000

Total to Statement 6, Page 1

850,161

Tax Year: 2015
 Form 990-PF

Part XV, Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Name and Address	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation Status of Recipient	Purpose of grant or Contribution	Amount
a. Paid During the Year (continued)				
Muncie Childrens Museum Inc. 515 South High Street P.O. Box 544 Muncie, IN 47308		PC	To help and improve AEP communities	100,000
Ohio Energy Project 200 E. Wilson Bridge Road, Suite 320 Worthington, OH 43085		PC	To help and improve AEP communities	100,000
St. Vincent Family Center 1490 E. Main Street Columbus, Ohio 43205		PC	To help and improve AEP communities	100,000
Teaching & Learning Collaborative (OH) 200 E. Wilson Bridge Road, Suite 312 Worthington, Ohio 43085		PC	To help and improve AEP communities	100,000
United Way of Central Ohio 360 South Third Street Columbus, Ohio 43215		PC	To help and improve AEP communities	100,000
YWCA Columbus 65 S. 4th Street Columbus, Ohio 43215-4383		PC	To help and improve AEP communities	100,000
Others (Less than \$100,000)		PC, SO I, SO II	To help and improve AEP communities	2,499,366

Total to Statement 6, Page 1

3,099,366

American Electric Power Foundation
EIN: 20-3886453

Tax Year: 2015
Form 990-PF

Part XV, Line 2a

How to Apply

Non-profit 501(c)(3) organizations must be invited to apply by their local AEP Operating Company. Those organizations accepted for application will be directed to apply online.

American Electric Power Foundation
c/o AEP Ohio
Maria Haberman
One Riverside Plaza, 23rd Floor
Columbus, OH 43215
mlhaberman@aep.com

American Electric Power Foundation
c/o Kentucky Power
Belinda Stacy
101 Enterprise Drive
PO Box 5190
Frankfort, KY 40601
bastacy@aep.com

American Electric Power Foundation
c/o AEP Texas
Tina Salazar
539 N. Carancahua
17th Floor
Corpus Christi, TX 78478
tmsalazar@aep.com

American Electric Power Foundation
c/o PSO
John Harper Jr.
1601 North West Expressway, Suite 1400
Oklahoma City, OK 73118
jdharper@aep.com

American Electric Power Foundation
c/o Appalachian Power
Jeri Matheney
P. O. Box 1986
Charleston, WV 25327-1986
jhmatheney@aep.com

American Electric Power Foundation
c/o SWEPCO
Brian Bond
428 Travis St.
Shreveport, LA 71101
(for portions of east Texas, Arkansas and Louisiana)
tbbond@aep.com

American Electric Power Foundation
c/o Indiana Michigan Power
Jim Riggle
110 East Wayne St.
Fort Wayne, IN 46802
jariggle@aep.com

Requests are accepted throughout the year for consideration at regular meetings of the American Electric Power Foundation board of directors.

American Electric Power Foundation
EIN: 20-3886453

Tax Year: 2015
Form 990-PF

Part XV, Line 2d

Eligibility

To be eligible to receive a grant from the American Electric Power Foundation, an organization must:

- Be a 501(c)(3) public charity, a state or political subdivision, a government-owned or operated college or university, or an exempt operating foundation; and
- Be located within the AEP service territory or be national or regional in scope and have a purpose that is beneficial to the general public, the broad environment or the customers of American Electric Power.

Organizations And Activities Not Eligible

- Individuals. The Foundation does not provide grants directly to any individuals for travel, study, healthcare or any other purpose.
- Religious organizations, although the Foundation may consider grants requested by such an organization if it is an eligible organization and the grant would support non-sectarian social service activities that are available to the broad community.
- Fraternal and veterans organizations
- Programs that are solely athletic in nature and not connected to broader community or developmental goals.
- Certain supporting organizations.

Application for Extension of Time To File an Exempt Organization Return

► **File a separate application for each return.**
► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print	Name of exempt organization or other filer, see instructions. American Electric Power Foundation	Enter filer's identifying number, see instructions	
	Number, street, and room or suite no. If a P.O. box, see instructions. 1 Riverside Plaza, Attn: Tax Dept.	Employer identification number (EIN) or 20-3886453	Social security number (SSN)
File by the due date for filing your return. See instructions.	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Columbus, OH 43215-2355		

Enter the Return code for the return that this application is for (file a separate application for each return)

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► **Russell G. Doyle**

Telephone No. ► **614-716-2605** Fax No. ► **614-716-2684**

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15**, 20 **16**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► calendar year 20 **16** or

► tax year beginning _____, 20 _____, and ending _____, 20 _____.

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	50,043
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	64,045.92
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

Rec'd 6/21/16



Department of Treasury
Internal Revenue Service
Ogden UT 84201

Notice	CP211A
Tax period	December 31, 2015
Notice date	June 20, 2016
Employer ID number	20-3886453
To contact us	Phone 1-877-829-5500 FAX 801-620-5555

027625.517606.465806.26040 1 AV 0.376 373



AMERICAN ELECTRIC POWER FOUNDATION
% AEP TAX DEPARTMENT
1 RIVERSIDE PLAZA
COLUMBUS OH 43215-2355

Page 1 of 1



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Important information about your December 31, 2015 Form 990PF

We approved your Form 8868, Application for Extension of Time To File an Exempt Organization Return

We approved the Form 8868 for your
December 31, 2015 Form 990PF.
Your new due date is August 15, 2016.

What you need to do

File your December 31, 2015 Form 990PF by August 15, 2016.

Visit www.irs.gov/charities to learn about approved e-File providers, what types of returns can be filed electronically, and whether you are required to file electronically.

Additional information

- Visit www.irs.gov/cp211a.
- For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).
- Keep this notice for your records.

If you need assistance, please don't hesitate to contact us.