

Application for Automatic Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**
▶ **Go to www.irs.gov/Form8868 for the latest information.**

Electronic filing (e-file). You can electronically file Form 8868 to request a 6-month automatic extension of time to file any of the forms listed below with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, for which an extension request 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/e-file-providers/e-file-for-charities-and-non-profits.

Automatic 6-Month Extension of Time. Only submit original (no copies needed).

All corporations required to file an income tax return other than Form 990-T (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 File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. AMERICAN ELECTRIC POWER FOUNDATION	Taxpayer identification number (TIN) 20-3886453
	Number, street, and room or suite no. If a P.O. box, see instructions. 1 RIVERSIDE PLAZA, ATTN: TAX DEPT	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. COLUMBUS, OH 43215	

Enter the Return Code for the return that this application is for (file a separate application for each return) 04

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

RUSSELL G. DOYLE

• The books are in the care of ▶ 1 RIVERSIDE PLAZA COLUMBUS OH 43215-2355

Telephone No. ▶ 614 716-2605 Fax No. ▶

- 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 TINs of all members the extension is for.

1 I request an automatic 6-month extension of time until 11/16, 2020, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ calendar year 2019 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 \$	29,293.
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 \$	48,130.
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.

For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Exempt Organization Declaration and Signature for Electronic Filing

For calendar year 2019, or tax year beginning _____, 2019, and ending _____, 20 _____

2019

Department of the Treasury Internal Revenue Service

For use with Forms 990, 990-EZ, 990-PF, 1120-POL, and 8868

Name of exempt organization

AMERICAN ELECTRIC POWER FOUNDATION

Employer identification number

20-3886453

Part I Type of Return and Return Information (Whole Dollars Only)

Check the box for the type of return being filed with Form 8453-EO and enter the applicable amount, if any, from the return. If you check the box on line 1a, 2a, 3a, 4a, or 5a below and the amount on that line of the return being filed with this form was blank, then leave line 1b, 2b, 3b, 4b, or 5b, whichever is applicable, blank (do not enter -0-). If you entered -0- on the return, then enter -0- on the applicable line below. Do not complete more than one line in Part I.

Table with 5 rows (1a-5a) and 2 columns (b, 1b-5b). Row 4b contains '53,741'.

Part II Declaration of Officer

- 6 [] I authorize the U.S. Treasury and its designated Financial Agent to initiate an Automated Clearing House (ACH) electronic funds withdrawal (direct debit) entry to the financial institution indicated in the tax preparation software for payment of the organization's federal taxes owed on this return, and the financial institution to debit the entry to this account. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4537 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. [] If a copy of this return is being filed with a state agency(ies) regulating charities as part of the IRS Fed/State program, I certify that I executed the electronic disclosure consent contained within this return allowing disclosure by the IRS of this Form 990/990-EZ/990-PF (as specifically identified in Part I above) to the selected state agency(ies).

Under penalties of perjury, I declare that I am an officer of the above named organization and that I have examined a copy of the organization's 2019 electronic return and accompanying schedules and statements, and, to the best of my knowledge and belief, they are true, correct, and complete. I further declare that the amount in Part I above is the amount shown on the copy of the organization's electronic return. I consent to allow my intermediate service provider, transmitter, or electronic return originator (ERO) to send the organization's return to the IRS and to receive from the IRS (a) an acknowledgement of receipt or reason for rejection of the transmission, (b) the reason for any delay in processing the return or refund, and (c) the date of any refund.

Sign Here [Signature] | 11/13/2020 | PRESIDENT
Signature of officer | Date | Title

Part III Declaration of Electronic Return Originator (ERO) and Paid Preparer (see instructions)

I declare that I have reviewed the above organization's return and that the entries on Form 8453-EO are complete and correct to the best of my knowledge. If I am only a collector, I am not responsible for reviewing the return and only declare that this form accurately reflects the data on the return. The organization officer will have signed this form before I submit the return. I will give the officer a copy of all forms and information to be filed with the IRS, and have followed all other requirements in Pub. 4163, Modernized e-File (MeF) Information for Authorized IRS e-file Providers for Business Returns. If I am also the Paid Preparer, under penalties of perjury I declare that I have examined the above organization's return and accompanying schedules and statements, and, to the best of my knowledge and belief, they are true, correct, and complete. This Paid Preparer declaration is based on all information of which I have any knowledge.

Form with fields: ERO's Use Only, ERO's signature, Firm's name (or yours if self-employed), address, and ZIP code, Date, Check if also paid preparer, Check if self-employed, ERO's SSN or PTIN, EIN, Phone no.

Under penalties of perjury, I declare that I have examined the above return and accompanying schedules and statements, and, to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer is based on all information of which the preparer has any knowledge.

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

For Privacy Act and Paperwork Reduction Act Notice, see back of form.

Form 8453-EO (2019)

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation
 ▶ Do not enter social security numbers on this form as it may be made public.
 ▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

2019

Open to Public Inspection

For calendar year **2019** or tax year beginning , **2019**, 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)	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:		D 1. Foreign organizations, check here. . . <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
<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		E If private foundation status was terminated under section 507(b)(1)(A), check here . <input type="checkbox"/>
H Check type of organization: <input checked="" 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		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here . <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 110,474,087.	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d), must be on cash basis.)	

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)				
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)	50,000,000.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	62,170.	62,170.		
4 Dividends and interest from securities	1,471,702.	1,471,702.		
5a Gross rents				
b Net rental income or (loss) _____				
6a Net gain or (loss) from sale of assets not on line 10	3,840,184.			
b Gross sales price for all assets on line 6a 70,900,000.				
7 Capital gain net income (from Part IV, line 2)		3,840,184.		
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)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	55,374,056.	5,374,056.		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.	0.			
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) [1].	53,857.			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) ATTCH 2.	5,667.			5,667.
24 Total operating and administrative expenses. Add lines 13 through 23.	59,524.			5,667.
25 Contributions, gifts, grants paid	32,819,964.			21,005,462.
26 Total expenses and disbursements. Add lines 24 and 25	32,879,488.			21,011,129.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	22,494,568.			
b Net investment income (if negative, enter -0-)		5,374,056.		
c Adjusted net income (if negative, enter -0-)				

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	2,589,677.	52,514,182.	52,514,182.
	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) ATCH 3	67,258,644.	57,965,632.	57,965,632.
	14	Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____ ATCH 4)	12,280.	-5,727.	-5,727.	
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	69,860,601.	110,474,087.	110,474,087.	
Liabilities	17	Accounts payable and accrued expenses	7,698.	2,836.	
	18	Grants payable	21,679,833.	27,433,133.	
	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)	21,687,531.	27,435,969.		
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 24, 25, 29, and 30.				
	24	Net assets without donor restrictions			
	25	Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 26 through 30.				
	26	Capital stock, trust principal, or current funds	48,173,070.	83,038,118.	
	27	Paid-in or capital surplus, or land, bldg., and equipment fund			
28	Retained earnings, accumulated income, endowment, or other funds . .				
29	Total net assets or fund balances (see instructions)	48,173,070.	83,038,118.		
30	Total liabilities and net assets/fund balances (see instructions)	69,860,601.	110,474,087.		

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 29 (must agree with end-of-year figure reported on prior year's return)	1 48,173,070.
2	Enter amount from Part I, line 27a	2 22,494,568.
3	Other increases not included in line 2 (itemize) ▶ ATCH 5	3 12,370,480.
4	Add lines 1, 2, and 3	4 83,038,118.
5	Decreases not included in line 2 (itemize) ▶ _____	5
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6 83,038,118.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (for example, 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.)
1 a SEE PART IV SCHEDULE				
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				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV 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	3,840,184.
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	0.

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 doesn't 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))
2018	17,852,721.	78,372,987.	0.227792
2017	12,725,456.	90,012,217.	0.141375
2016	7,445,846.	44,455,846.	0.167489
2015	8,504,012.	49,023,597.	0.173468
2014	8,705,491.	54,826,811.	0.158782
2 Total of line 1, column (d)			2 0.868906
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years			3 0.173781
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5			4 65,472,204.
5 Multiply line 4 by line 3.			5 11,377,825.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 53,741.
7 Add lines 5 and 6.			7 11,431,566.
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 21,011,129.

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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b.		1	53,741.
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	
3 Add lines 1 and 2.		3	53,741.
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	53,741.
6 Credits/Payments:			
a 2019 estimated tax payments and 2018 overpayment credited to 2019.	6a	48,130.	
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	48,130.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	116.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	5,727.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	
11 Enter the amount of line 10 to be: Credited to 2020 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>		11	

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 the instructions for the definition 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.		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. <input type="checkbox"/> \$ _____ (2) On foundation managers. <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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? If "Yes," attach a conformed copy of the changes		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?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by <i>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? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. <input type="checkbox"/> OH, _____		
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> ? If "No," attach explanation	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 2019 or the tax year beginning in 2019? See the instructions for Part XIV. If "Yes," complete Part XIV.		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-16 containing questions about controlled entities, distributions, public inspection requirements, and foreign country interests.

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.

Table with 3 columns: Question, Yes, No. Rows 1a-4b containing questions about disqualifying acts, taxes on failure to distribute income, and business enterprise interests.

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:			Yes	No
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(2)	Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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.			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?	<input type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6b
	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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?			7b
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	

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

1 List all officers, directors, trustees, and 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
ATCH 6		0.	0.	0.

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		

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	
3	
4	

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 NONE	
2	
3 All other program-related investments. See instructions.	
NONE	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	61,594,406.
b	Average of monthly cash balances	1b	4,874,837.
c	Fair market value of all other assets (see instructions).	1c	
d	Total (add lines 1a, b, and c)	1d	66,469,243.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d.	3	66,469,243.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	997,039.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	65,472,204.
6	Minimum investment return. Enter 5% of line 5	6	3,273,610.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations, check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	3,273,610.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	53,741.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b.	2c	53,741.
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	3,219,869.
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4	5	3,219,869.
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	3,219,869.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26.	1a	21,011,129.
b	Program-related investments - total from Part IX-B.	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	21,011,129.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions.	5	53,741.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	20,957,388.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				3,219,869.
2 Undistributed income, if any, as of the end of 2019:				
a Enter amount for 2018 only.				
b Total for prior years: 20 17 ,20 16 ,20 15				
3 Excess distributions carryover, if any, to 2019:				
a From 2014	6,015,832.			
b From 2015	6,107,316.			
c From 2016	5,243,409.			
d From 2017	8,354,586.			
e From 2018	13,952,115.			
f Total of lines 3a through e	39,673,258.			
4 Qualifying distributions for 2019 from Part XII, line 4: ► \$ 21,011,129.				
a Applied to 2018, 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 2019 distributable amount.				3,219,869.
e Remaining amount distributed out of corpus.	17,791,260.			
5 Excess distributions carryover applied to 2019 (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	57,464,518.			
b Prior years' undistributed income. Subtract line 4b from line 2b.				
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				
e Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount - see instructions				
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020.				
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 2014 not applied on line 5 or line 7 (see instructions)	6,015,832.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	51,448,686.			
10 Analysis of line 9:				
a Excess from 2015	6,107,316.			
b Excess from 2016	5,243,409.			
c Excess from 2017	8,354,586.			
d Excess from 2018	13,952,115.			
e Excess from 2019	17,791,260.			

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

NOT APPLICABLE

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, enter the date of the ruling ▶

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

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

	Tax year	Prior 3 years			(e) Total
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4, for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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).)

N/A

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.

N/A

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., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

a The name, address, and telephone number or email address of the person to whom applications should be addressed:

ATCH 7

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

c Any submission deadlines:

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

Part XV Supplementary Information *(continued)*

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

Recipient Name and address (home or business)	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
<p>a <i>Paid during the year</i></p> <p>ATCH 8</p>				
Total				▶ 3a 21,005,462.
<p>b <i>Approved for future payment</i></p> <p>ATCH 9</p>				
Total				▶ 3b 27,433,133.

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
70900000.		PUBLICLY TRADED SECURITIES PROPERTY TYPE: SECURITIES 67059816.				P	3,840,184.	
TOTAL GAIN(LOSS)							<u>3,840,184.</u>	

Schedule of Contributors

2019

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
 ▶ Go to www.irs.gov/Form990 for the latest information.

Name of the organization AMERICAN ELECTRIC POWER FOUNDATION	Employer identification number 20-3886453
----------------------------------------------------------------	----------------------------------------------

Organization type (check one):

Filers of:

Section:

- Form 990 or 990-EZ 501(c)() (enter number) organization
- 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- 527 political organization
- Form 990-PF 501(c)(3) exempt private foundation
- 4947(a)(1) nonexempt charitable trust treated as a private foundation
- 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** \$5,000; or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h; or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization **AMERICAN ELECTRIC POWER FOUNDATION**

Employer identification number
20-3886453

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	AMERICAN ELECTRIC POWER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	\$ 50,000,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization **AMERICAN ELECTRIC POWER FOUNDATION**

Employer identification number

20-3886453

Part II **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
_____	_____ _____ _____	\$ _____	_____

Name of organization **AMERICAN ELECTRIC POWER FOUNDATION**

Employer identification number
20-3886453

Part III **Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor.** Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ► \$ _____
Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
_____ _____ _____		_____ _____ _____	

ATTACHMENT 1

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
EXCISE TAX	53,857.
TOTALS	<u>53,857.</u>

ATTACHMENT 2

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
STATE OF OHIO FILING FEE	200.	200.
BANK FEES	5,467.	5,467.
TOTALS	<u>5,667.</u>	<u>5,667.</u>

ATTACHMENT 3FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD EQUITY FUNDS	35,496,952.	35,496,952.
VANGUARD BOND FUNDS	22,468,680.	22,468,680.
TOTALS	<u>57,965,632.</u>	<u>57,965,632.</u>

ATTACHMENT 4

FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
EXCISE TAX (UNDER)/OVERPAYMENT	-5,727.	-5,727.
INTEREST RECEIVABLE		
CUSTODIAN (PAYABLE)/RECEIVABLE		
TOTALS	<u>-5,727.</u>	<u>-5,727.</u>

ATTACHMENT 5

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED APPRECIATION FV OF INVESTMENT	12,370,480.
TOTAL	<u>12,370,480.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 6

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
NICHOLAS K. AKINS 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/CHAIRMAN .10	0.		
BRIAN X. TIERNEY 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/TREASURER .10	0.		
CHARLES R. PATTON 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/VICE PRESIDENT .10	0.		
LANA L. HILLEBRAND 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/VICE PRESIDENT .10	0.		
LISA BARTON 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR .10	0.		
DALE E. HEYDLAUFF 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/PRESIDENT 1.50	0.		

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 6 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
TERESA L. MCWAIN 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	DIRECTOR/SEC. & EXEC. DIRECTOR 1.50	0.		
	GRAND TOTALS	<u>0.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

AEP OHIO - MARKEE OSBORNE
1 RIVERSIDE PLAZA, 23RD FLOOR
COLUMBUS, OH 43215
MLOSBORNE@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

NON-PROFIT 501(C)(3) ORGANIZATIONS MUST SECURE AN INVITATION TO APPLY BY THEIR LOCAL AEP OPERATING COMPANY. THOSE ORGANIZATIONS ACCEPTED FOR APPLICATION WILL BE DIRECTED TO APPLY ONLINE.

SUBMISSION DEADLINES:

REQUESTS ARE ACCEPTED THROUGHOUT THE YEAR FOR CONSIDERATION.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

TO QUALIFY FOR A GRANT FROM OUR FOUNDATION, YOU 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.

FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

KENTUCKY POWER - CINDY WISEMAN
1645 WINCHESTER AVE.
ASHLAND, KY 41101
CGWISEMAN@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

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FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

RESTRICTIONS OR LIMITATIONS ON AWARDS:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

AEP TEXAS - TINA SALAZAR
539 N. CARANCAHUA, 17TH FLOOR
CORPUS CHRISTI, TX 78478
TMSALAZAR@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

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FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

PSO - TIFFINI JACKSON
1601 NORTH WEST EXPRESSWAY STE 1400
OKLAHOMA CITY, OK 73118
TSJACKSON@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

NON-PROFIT 501(C)(3) ORGANIZATIONS MUST SECURE AN INVITATION TO APPLY BY THEIR LOCAL AEP OPERATING COMPANY. THOSE ORGANIZATIONS ACCEPTED FOR APPLICATION WILL BE DIRECTED TO APPLY ONLINE.

SUBMISSION DEADLINES:

REQUESTS ARE ACCEPTED THROUGHOUT THE YEAR FOR CONSIDERATION.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

TO QUALIFY FOR A GRANT FROM OUR FOUNDATION, YOU 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

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

RESTRICTIONS OR LIMITATIONS ON AWARDS:

GENERAL PUBLIC, THE BROAD ENVIRONMENT OR THE CUSTOMERS OF AMERICAN ELECTRIC POWER.

FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

APPALACHIAN POWER - JERI MATHENEY
P.O. BOX 1986
CHARLESTON, WV 25327-1986
JHMATHENEY@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

NON-PROFIT 501(C)(3) ORGANIZATIONS MUST SECURE AN INVITATION TO APPLY BY THEIR LOCAL AEP OPERATING COMPANY. THOSE ORGANIZATIONS ACCEPTED FOR APPLICATION WILL BE DIRECTED TO APPLY ONLINE.

SUBMISSION DEADLINES:

REQUESTS ARE ACCEPTED THROUGHOUT THE YEAR FOR CONSIDERATION.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

TO QUALIFY FOR A GRANT FROM OUR FOUNDATION, YOU 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
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FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

SWEPCO - BRIAN BOND
428 TRAVIS ST.
SHREVEPORT, LA 71101
TBBOND@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

NON-PROFIT 501(C)(3) ORGANIZATIONS MUST SECURE AN INVITATION TO APPLY BY THEIR LOCAL AEP OPERATING COMPANY. THOSE ORGANIZATIONS ACCEPTED FOR APPLICATION WILL BE DIRECTED TO APPLY ONLINE.

SUBMISSION DEADLINES:

REQUESTS ARE ACCEPTED THROUGHOUT THE YEAR FOR CONSIDERATION.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

TO QUALIFY FOR A GRANT FROM OUR FOUNDATION, YOU MUST:

- BE A 501(C)(3) PUBLIC CHARITY, A STATE OR POLITICAL

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

RESTRICTIONS OR LIMITATIONS ON AWARDS:

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.

FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

INDIANA MICHIGAN PWR - KIM SABROSKY
110 EAST WAYNE ST.
FORT WAYNE, IN 46802
KMSABROSKY@AEP.COM

FORM IN WHICH APPLICATION SHOULD BE SUBMITTED AND INFORMATION THEY SHOULD INCLUDE:

NON-PROFIT 501(C)(3) ORGANIZATIONS MUST SECURE AN INVITATION TO APPLY BY THEIR LOCAL AEP OPERATING COMPANY. THOSE ORGANIZATIONS ACCEPTED FOR APPLICATION WILL BE DIRECTED TO APPLY ONLINE.

SUBMISSION DEADLINES:

REQUESTS ARE ACCEPTED THROUGHOUT THE YEAR FOR CONSIDERATION.

RESTRICTIONS OR LIMITATIONS ON AWARDS:

TO QUALIFY FOR A GRANT FROM OUR FOUNDATION, YOU 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.

FOR MORE INFORMATION VISIT THE FOLLOWING WEBSITE:

[HTTPS://WWW.AEP.COM/COMMUNITY/GIVINGBACK](https://www.aep.com/community/givingback)

AEP ENERGY - JOYCE WILLIAMS
225 W. WACKER DRIVE
CHICAGO, IL 60606
JWILLIAMS@AEPENERGY.COM

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FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

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AEP RENEWABLES - JOYCE WILLIAMS
225 W. WACKER DRIVE
CHICAGO, IL 60606
JWILLIAMS@AEPENERGY.COM

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AEP ONSITE PTRS - JOYCE WILLIAMS
225 W. WACKER DRIVE
CHICAGO, IL 60606
JWILLIAMS@AEPENERGY.COM

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FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 8

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
AMERICAN RED CROSS OF GREATER COLUMBUS 995 EAST BROAD STREET COLUMBUS, OH 43205-1339	PC	TO HELP AND IMPROVE AEP COMMUNITIES	50,000.
ASHLAND COMMUNITY & TECHNICAL COLLEGE 1400 COLLEGE DRIVE ASHLAND, KY 41101	PC	TO HELP AND IMPROVE AEP COMMUNITIES	185,257.
BALL STATE UNIVERSITY 2000 W UNIVERSITY AVE MUNCIE, IN 47306	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
BRIDGEVALLEY COMMUNITY & TECHNICAL COLLEGE 2001 UNION CARBIDE DRIVE SOUTH CHARLESTON, WV 25303	PC	TO HELP AND IMPROVE AEP COMMUNITIES	323,425.
CAPITAL UNIVERSITY E. MAIN STREET AND COLLEGE AVENUE BEXLEY, OH 43209	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
CHAMPIONS OF THE COMMUNITY ONE WEST NATIONWIDE BLVD 1-03-701 COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	267,450.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
CHILDREN'S HUNGER ALLIANCE 1105 SCHROCK ROAD, SUITE 505 COLUMBUS, OH 43229	PC	TO HELP AND IMPROVE AEP COMMUNITIES	125,000.
CHOICES FOR VICTIMS OF DOMESTIC VIOLENCE 500 W. WILSON BRIDGE ROAD, SUITE 245 WORTHINGTON, OH 43205	PC	TO HELP AND IMPROVE AEP COMMUNITIES	300,000.
CHRISTUS SPOHN HEALTH SYSTEM DEVELOPMENT FDN 600 ELIZABETH STREET CORPUS CHRISTI, TX 78404	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
COLUMBUS ASSOCIATION FOR THE PERFORMING ARTS, INC. 55 EAST STATE STREET COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	195,000.
COLUMBUS METROPOLITAN LIBRARY FOUNDATION 96 SOUTH GRANT AVENUE COLUMBUS, OH 43215-4781	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
COLUMBUS ZOO AND AQUARIUM PO BOX 400 POWELL, OH 43065	PC	TO HELP AND IMPROVE AEP COMMUNITIES	500,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
COMMUNITY SHELTER BOARD 111 LIBERTY STREET, SUITE 150 COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	225,000.
COSI 333 WEST BROAD STREET COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
DIRECTIONS FOR YOUTH & FAMILIES INC. 1515 INDIANOLA AVENUE COLUMBUS, OH 43201	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
EL CAMPO MEDICAL FOUNDATION PO BOX 1327 EL CAMPO, TX 77437	PC	TO HELP AND IMPROVE AEP COMMUNITIES	150,000.
ELKHART HEALTH FITNESS AND AQUATICS, INC. 600 EAST BOULEVARD ELKHART, IN 46514	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
FOUNDATION FOR APPALACHIAN OHIO 35 PUBLIC SQUARE PO BOX 456 NELSONVILLE, OH 45764	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
FRIENDS OF THE CONSERVATORY 1777 EAST BROAD STREET COLUMBUS, OH 43203	PC	TO HELP AND IMPROVE AEP COMMUNITIES	233,000.
GIRL SCOUTS OF OHIO'S HEARTLAND COUNCIL, INC. 1700 WATERMARK DRIVE COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	130,000.
HABITAT FOR HUMANITY - MIDOHIO 6665 BUSCH BOULEVARD COLUMBUS, OH 43229	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.
HABITAT FOR HUMANITY OF ST. JOSEPH COUNTY 402 E. SOUTH STREET SOUTH BEND, IN 46601	PC	TO HELP AND IMPROVE AEP COMMUNITIES	125,000.
IVY TECH FOUNDATION, INC. 345 S. HIGH STREET MUNCIE, IN 47305	PC	TO HELP AND IMPROVE AEP COMMUNITIES	158,773.
JOBS FOR AMERICA'S GRADUATES, INC 1729 KING STREET NO 100 ALEXANDRIA, VA 22314	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
LAKELAND HEALTH FOUNDATION 1234 NAPIER AVENUE ST. JOSEPH, MI 49085	PC	TO HELP AND IMPROVE AEP COMMUNITIES	125,000.
LAREDO COLLEGE 101 W. HILLSIDE ROAD, SUITE 9 LAREDO, TX 78041	PC	TO HELP AND IMPROVE AEP COMMUNITIES	375,710.
LIFECARE ALLIANCE 1699 W. MOUND STREET COLUMBUS, OH 43223-1855	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.
LONGVIEW AREA CHAMBER EDUCATIONAL FOUNDATION INC. 411 NORTH CENTER STREET LONGVIEW, TX 75601	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
MID-OHIO FOODBANK 3960 BROOKHAM DRIVE GROVE CITY, OH 43123	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
NATIONWIDE CHILDREN'S HOSPITAL FOUNDATION 700 CHILDREN'S DRIVE COLUMBUS, OH 43205	PC	TO HELP AND IMPROVE AEP COMMUNITIES	425,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
NORTHWEST ARKANSAS COMMUNITY COLLEGE FDN INC. ONE COLLEGE DRIVE BENTONVILLE, AR 72712	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
OHIO STATE UNIVERSITY FOUNDATION P.O. BOX 710811 1480 W. LANE AVENUE COLUMBUS, OH 43271-0811	PC	TO HELP AND IMPROVE AEP COMMUNITIES	1,250,000.
PATRICK HENRY COMMUNITY COLLEGE EDUCATIONAL FDN 645 PATRIOT AVE MARTINSVILLE, VA 24112	PC	TO HELP AND IMPROVE AEP COMMUNITIES	186,000.
POTAWATOMI ZOOLOGICAL SOCIETY, INC. P.O. BOX 1764 SOUTH BEND, IN 46634	PC	TO HELP AND IMPROVE AEP COMMUNITIES	108,000.
REEB AVE CENTER ENDOWMENT FUND AT THE COLUMBUS FDN 1234 EAST BROAD STREET COLUMBUS, OH 43205	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.
ROCK AND ROLL HALL OF FAME MUSEUM 1100 E. 9TH STREET CLEVELAND, OH 44114	PC	TO HELP AND IMPROVE AEP COMMUNITIES	260,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
SAINT MARY CHURCH AND SCHOOL 700 S 3RD STREET COLUMBUS, OH 43206	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.
SCIENCE CENTRAL, INC. 1950 NORTH CLINTON STREET FORT WAYNE, IN 46805	PC	TO HELP AND IMPROVE AEP COMMUNITIES	150,000.
SOARIN HAWK RAPTOR REHABILITATION, INC. PO BOX 13698 FORT WAYNE, IN 46865	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
TEXARKANA COLLEGE FOUNDATION INC. 2500 NORTH ROBISON ROAD TEXARKANA, TX 75599	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
TEXAS A&M UNIVERSITY - TEXARKANA 7101 UNIVERSITY AVE TEXARKANA, TX 75503	GOV	TO HELP AND IMPROVE AEP COMMUNITIES	125,010.
THE CENTER FOR HEALTHY FAMILIES, INC. 500 SOUTH FRONT STREET RM/STE 930 COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
THE COLUMBUS FOUNDATION 1234 EAST BROAD STREET COLUMBUS, OH 43205	PC	TO HELP AND IMPROVE AEP COMMUNITIES	350,000.
THE COLUMBUS PARTNERSHIP 150 S. FRONT STREET, SUITE 200 COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	500,000.
THE EDUCATION ALLIANCE 803 QUARRIER ST #500 CHARLESTON, WV 25301	PC	TO HELP AND IMPROVE AEP COMMUNITIES	150,000.
THE FORT WAYNE RESCUE MISSION MINISTRIES 301 WEST SUPERIOR STREET FORT WAYNE, IN 46802	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
TULSA CHILDREN'S MUSEUM 560 N. MAYBELLE AVENUE TULSA, OK 74127	PC	TO HELP AND IMPROVE AEP COMMUNITIES	200,000.
TULSA COMMUNITY COLLEGE FOUNDATION 6111 E. SKELLY DRIVE TULSA, OK 74135	PC	TO HELP AND IMPROVE AEP COMMUNITIES	865,410.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
TULSA COMMUNITY FOUNDATION 7030 S. YALE, SUITE 600 TULSA, OK 74136	PC	TO HELP AND IMPROVE AEP COMMUNITIES	500,000.
UNITED WAY OF CENTRAL OHIO 360 SOUTH THIRD STREET COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	250,000.
UNIVERSITY OF ARKANSAS FOUNDATION 535 RESEARCH CENTER BLVD FAYETTEVILLE, AR 72701	PC	TO HELP AND IMPROVE AEP COMMUNITIES	200,000.
UNIVERSITY OF FINDLAY 1000 NORTH MAIN STREET FINDLAY, OH 45840	PC	TO HELP AND IMPROVE AEP COMMUNITIES	500,000.
VIRGINIA FDN FOR COMMUNITY COLLEGE EDUCATION 300 ARBORETUM PARKWAY NO 200 RICHMOND, VA 23236	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
VIRGINIA TECH FOUNDATION, INC. 902 PRICES FORK ROAD SUITE 400 BLACKSBURG, VA 24061	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 8 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
WEST VIRGINIA UNIVERSITY FOUNDATION, INC. 1 WATERFRONT PL 7TH FLOOR MORGANTOWN, WV 26501	PC	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
YWCA COLUMBUS 65 S. 4TH STREET COLUMBUS, OH 43215-4383	PC	TO HELP AND IMPROVE AEP COMMUNITIES	300,000.
OTHERS (LESS THAN \$100K) 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	7,917,427.
COLUMBUS SYMPHONY ORCHESTRA, INC. 55 E. STATE STREET COLUMBUS, OH 43215-4278	PC	TO HELP AND IMPROVE AEP COMMUNITIES	150,000.
TEXAS A&M UNIVERSITY - KINGSVILLE FOUNDATION INC. P.O. BOX 2202 STATION 1 KINGSVILLE, TX 78363	SO III FI	TO HELP AND IMPROVE AEP COMMUNITIES	100,000.
TOTAL CONTRIBUTIONS PAID			<u>21,005,462.</u>

FORM 990PF, PART XV - CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

ATTACHMENT 9

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
DUE IN 2020 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	14,656,017.
DUE IN 2021 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	7,052,866.
DUE IN 2022 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	3,313,500.
DUE IN 2023 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	1,855,375.
DUE IN 2024 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	PC	TO HELP AND IMPROVE AEP COMMUNITIES	555,375.
TOTAL CONTRIBUTIONS APPROVED			<u>27,433,133.</u>

Department of the Treasury
Internal Revenue Service

▶ **Attach to the corporation's tax return.**
▶ **Go to www.irs.gov/Form2220 for instructions and the latest information.**

2019

Name: **AMERICAN ELECTRIC POWER FOUNDATION** Employer identification number: **20-3886453**

Note: Generally, the corporation is not required to file Form 2220 (see Part II below for exceptions) because the IRS will figure any penalty owed and bill the corporation. However, the corporation may still use Form 2220 to figure the penalty. If so, enter the amount from page 2, line 38, on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

Part I Required Annual Payment

1	Total tax (see instructions)	1	53,741.
2a	Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 1	2a	
b	Look-back interest included on line 1 under section 460(b)(2) for completed long-term contracts or section 167(g) for depreciation under the income forecast method	2b	
c	Credit for federal tax paid on fuels (see instructions)	2c	
d	Total. Add lines 2a through 2c	2d	
3	Subtract line 2d from line 1. If the result is less than \$500, do not complete or file this form. The corporation does not owe the penalty	3	53,741.
4	Enter the tax shown on the corporation's 2018 income tax return. See instructions. Caution: If the tax is zero or the tax year was for less than 12 months, skip this line and enter the amount from line 3 on line 5	4	
5	Required annual payment. Enter the smaller of line 3 or line 4. If the corporation is required to skip line 4, enter the amount from line 3	5	53,741.

Part II Reasons for Filing - Check the boxes below that apply. If any boxes are checked, the corporation must file Form 2220 even if it does not owe a penalty. See instructions.

6	<input type="checkbox"/>	The corporation is using the adjusted seasonal installment method.
7	<input type="checkbox"/>	The corporation is using the annualized income installment method.
8	<input checked="" type="checkbox"/>	The corporation is a "large corporation" figuring its first required installment based on the prior year's tax.

Part III Figuring the Underpayment

	(a)	(b)	(c)	(d)
9 Installment due dates. Enter in columns (a) through (d) the 15th day of the 4th (Form 990-PF filers: Use 5th month), 6th, 9th, and 12th months of the corporation's tax year	05/15/2019	06/17/2019	09/16/2019	12/16/2019
10 Required installments. If the box on line 6 and/or line 7 above is checked, enter the amounts from Schedule A, line 38. If the box on line 8 (but not 6 or 7) is checked, see instructions for the amounts to enter. If none of these boxes are checked, enter 25% (0.25) of line 5 above in each column		26,871.	13,435.	13,435.
11 Estimated tax paid or credited for each period. For column (a) only, enter the amount from line 11 on line 15. See instructions	33,130.	5,000.	10,000.	
Complete lines 12 through 18 of one column before going to the next column.				
12 Enter amount, if any, from line 18 of the preceding column		33,130.	11,259.	7,824.
13 Add lines 11 and 12		38,130.	21,259.	7,824.
14 Add amounts on lines 16 and 17 of the preceding column				
15 Subtract line 14 from line 13. If zero or less, enter -0-	33,130.	38,130.	21,259.	7,824.
16 If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0-				
17 Underpayment. If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18				5,611.
18 Overpayment. If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column	33,130.	11,259.	7,824.	

Go to Part IV on page 2 to figure the penalty. Do not go to Part IV if there are no entries on line 17 - no penalty is owed.

For Paperwork Reduction Act Notice, see separate instructions.

Part IV Figuring the Penalty

	(a)	(b)	(c)	(d)
19 Enter the date of payment or the 15th day of the 4th month after the close of the tax year, whichever is earlier. (<i>C corporations with tax years ending June 30 and S corporations</i> : Use 3rd month instead of 4th month. <i>Form 990-PF and Form 990-T filers</i> : Use 5th month instead of 4th month.) See instructions				
20 Number of days from due date of installment on line 9 to the date shown on line 19.				
21 Number of days on line 20 after 4/15/2019 and before 7/1/2019				
22 Underpayment on line 17 x $\frac{\text{Number of days on line 21}}{365}$ x 6% (0.06)	\$	\$	\$	\$
23 Number of days on line 20 after 6/30/2019 and before 10/1/2019	ATTACHMENT 1			
24 Underpayment on line 17 x $\frac{\text{Number of days on line 23}}{365}$ x 5% (0.05)	\$	\$	\$	\$
25 Number of days on line 20 after 9/30/2019 and before 1/1/2020	SEE PENALTY COMPUTATION WHITEPAPER DETAIL			
26 Underpayment on line 17 x $\frac{\text{Number of days on line 25}}{365}$ x 5% (0.05)	\$	\$	\$	\$
27 Number of days on line 20 after 12/31/2019 and before 4/1/2020				
28 Underpayment on line 17 x $\frac{\text{Number of days on line 27}}{366}$ x 5% (0.05)	\$	\$	\$	\$
29 Number of days on line 20 after 3/31/2020 and before 7/1/2020				
30 Underpayment on line 17 x $\frac{\text{Number of days on line 29}}{366}$ x %	\$	\$	\$	\$
31 Number of days on line 20 after 6/30/2020 and before 10/1/2020				
32 Underpayment on line 17 x $\frac{\text{Number of days on line 31}}{366}$ x %	\$	\$	\$	\$
33 Number of days on line 20 after 9/30/2020 and before 1/1/2021				
34 Underpayment on line 17 x $\frac{\text{Number of days on line 33}}{366}$ x %	\$	\$	\$	\$
35 Number of days on line 20 after 12/31/2020 and before 3/16/2021				
36 Underpayment on line 17 x $\frac{\text{Number of days on line 35}}{365}$ x %	\$	\$	\$	\$
37 Add lines 22, 24, 26, 28, 30, 32, 34, and 36	\$	\$	\$	\$
38 Penalty. Add columns (a) through (d) of line 37. Enter the total here and on Form 1120, line 34; or the comparable line for other income tax returns				\$ 116.

*Use the penalty interest rate for each calendar quarter, which the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS website at www.irs.gov. You can also call 1-800-829-4933 to get interest rate information.

PENALTY COMPUTATION DETAIL - FORM 2220

<u>DATE PD</u>	<u>UNDERPAYMENT</u>	<u>BEG.DATE</u>	<u>END DATE</u>	<u>DAYS</u>	<u>%</u>	<u>PENALTY</u>
<u>QUARTER 4, RATE PERIOD 2 (12/16/2019 - 12/31/2019)</u>						
	5,611.	12/16/2019	12/31/2019	15	5	<u>12.</u>
TOTAL TO FORM 2220, LINE 24, COLUMN D						<u>12.</u>
<u>QUARTER 4, RATE PERIOD 3 (12/31/2019 - 05/15/2020)</u>						
	5,611.	12/31/2019	05/15/2020	136	5	<u>104.</u>
TOTAL TO FORM 2220, LINE 26, COLUMN D						<u>104.</u>
TOTAL UNDERPAYMENT PENALTY						<u>116.</u>