AMERICAN ELECTRIC POWER CO INC

Form 4 May 05, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number:

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if no longer subject to Section 16. Form 4 or

Check this box

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * McCullough Mark C

(First)

(Street)

(State)

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

below)

Symbol

(Check all applicable)

AMERICAN ELECTRIC POWER CO INC [AEP]

3. Date of Earliest Transaction

4. If Amendment, Date Original

Director 10% Owner _X__ Officer (give title Other (specify

(Month/Day/Year)

AMERICAN ELECTRIC POWER, 1 05/01/2014

(Zip)

(Middle)

RIVERSIDE PLAZA

6. Individual or Joint/Group Filing(Check

Executive Vice President

Filed(Month/Day/Year) Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

COLUMBUS, OH 43215

Table I - Non-Derivative Securities Acquired, Disposed of, or Reneficially Owned

		Tabl	le 1 - Non-Derivauve Securiues Acquired, Disposed 61, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
					(A)		Transaction(s) (Instr. 3 and 4)			
			Code V	Amount	(D)	Price	(msu: 5 una 1)			
Common Stock	05/01/2014		F	545 (1)	D	\$ 53.87 (4)	4,866	D		
Common Stock	05/01/2014		F	530 (2)	D	\$ 53.87 (4)	4,336	D		
Common Stock	05/01/2014		M	992 (3)	A	\$ 52.082 (5)	5,328	D		
Common Stock	05/01/2014		F	341	D	\$ 52.082 (5)	4,987	D		

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\$ Common 05/01/2014 D 651 D 52.082 4,336 D Stock

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

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(9-02)

Stock

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock	<u>(3)</u>	05/01/2014		M	992	05/01/2014	05/01/2014	Common	992

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

McCullough Mark C AMERICAN ELECTRIC POWER 1 RIVERSIDE PLAZA COLUMBUS, OH 43215

Executive Vice President

Signatures

Units

/s/ Thomas G. Berkemeyer, Attorney-in-Fact for Mark C. McCullough

05/05/2014 Date

**Signature of Reporting Person

Explanation of Responses:

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

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

Reporting Owners 2

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- (1) A portion of Mr. McCullough's restricted stock units (1,584) that were granted on 1/1/2011 vested on 5/1/2014. Upon vesting, 545 restricted stock units were withheld to satisfy the reporting person's tax liability.
- (2) A portion of Mr. McCullough's restricted stock units (1,541) that were granted on 1/25/2012 vested on 5/1/2014. Upon vesting, 530 restricted stock units were withheld to satisfy the reporting person's tax liability.
 - A portion of Mr. McCullough's restricted stock units (992) that were granted on 2/26/2013 vested on 5/1/2014. Upon vesting, 341
- (3) restricted stock units were withheld to satisfy the reporting person's tax liability and the remaining restricted stock units were settled in cash.
- (4) Value is based on share price of \$53.87 which was the closing price of the stock.
- (5) Value is based on 20 day average closing price of \$52.082.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.