#### Edgar Filing: AMERICAN ELECTRIC POWER CO INC - Form 4

#### AMERICAN ELECTRIC POWER CO INC

Form 4

February 24, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

Expires:

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**OMB APPROVAL** 

January 31,

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Check this box if no longer subject to Section 16. Form 4 or

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

may continue. See Instruction

obligations

30(h) of the Investment Company Act of 1940

1(b).

(Last)

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(Print or Type Responses)

1. Name and Address of Reporting Person \* MORRIS MICHAEL G

2. Issuer Name and Ticker or Trading

Issuer

Symbol

(Check all applicable)

5. Relationship of Reporting Person(s) to

AMERICAN ELECTRIC POWER

CO INC [AEP]

\_X\_\_ Director 10% Owner

3. Date of Earliest Transaction

(Month/Day/Year)

X\_ Officer (give title Other (specify

02/22/2005

below) below) Director, President, CEO

(First)

(Street)

4. If Amendment, Date Original

(Instr. 8)

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

(Instr. 4)

6. Individual or Joint/Group Filing(Check

Person

COLUMBUS, OH 43215

1 RIVERSIDE PLAZA

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

(Middle)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D)

5. Amount of Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) Ownership

(Instr. 4)

(A)

Following Reported Transaction(s)

(Instr. 3 and 4)

Code V Amount (D) Price

(Instr. 3, 4 and 5)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

5. Number of **Transaction**Derivative Securities Code

6. Date Exercisable and Expiration

(Month/Day/Year)

7. Title and Underlying ( (Instr. 3 and

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			
				Code V	(A) (D	) Date Exercisable	Expiration Date	Title
Restricted Stock Units	\$ 0	02/22/2005		A	5,000	<u>(1)</u>	<u>(1)</u>	Common Stock
Performance Share Units (Phantom Stock) (2)	\$ 0	02/22/2005		A	152,819	12/31/2006(3)	12/31/2006(3)	Common Stock

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
Topolonia o Hina Huma / Huma oss	Director	10% Owner	Officer	Other			
MORRIS MICHAEL G 1 RIVERSIDE PLAZA COLUMBUS, OH 43215	X		Director, President, CEO				

## **Signatures**

/s/ Thomas G. Berkemeyer, Attorney-in-Fact for Michael G.

Morris

\*\*Signature of Reporting Person

Date

### **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).
- (1) The ownership consists of restricted stock units which vest in three equal annual installments beginning February 22, 2006. One unit equals one share.
- (2) Performance Share units awarded pursuant to the AEP 2000 Long-Term Incentive Plan.
- (3) The performance share units will generally vest, subject to the reporting person's continued employment, on December 31, 2006

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

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