

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	OHIO POWER COMPANY
Company ID	0427042.09.99999
Date Filed	4/28/2008 3:41:22 PM
Fee	\$15.00

Principal Office

1 RIVERSIDE PLAZA
ATTN: TAX DEPT
COLUMBUS, OH 43215

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
CFO	Holly Keller Koeppel	1 Riverside Plaza, Columbus, OH 43215
President	Joseph Hamrock	850 Tech Center Dr., Gahanna, OH 43230-6605
Secretary	L Rahmond Staggers	1 Riverside Plaza, Columbus, OH 43215
Treasurer	Julia A Sloat	1 Riverside Plaza, Columbus, OH 43215
Vice President	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215
Vice President	Mark A Pyle	1 Riverside Plaza, Columbus, OH 43215

Directors

Director	Susan Tomasky	1 Riverside Plaza, Columbus, OH 43215
Director	Carl L. English	1 Riverside Plaza, Columbus, OH 43215
Director	John B Keane	1 Riverside Plaza, Columbus, OH 43215
Director	Michael G. Morris	1 Riverside Plaza, Columbus, OH 43215
Director	Holly Keller Koeppel	1 Riverside Plaza, Columbus, OH 43215
Director	Robert P Powers	1 Riverside Plaza, Columbus, OH 43215
Director	Stephen P. Smith	1 Riverside Plaza, Columbus, OH 43215
Director	Nicholas K. Akins	1 Riverside Plaza, Columbus, OH 43215
Director	Dennis E. Welch	1 Riverside Plaza, Columbus, OH 43215
Director	Brian X. Tierney	1 Riverside Plaza, Columbus, OH 43215

Signatures

Signature	Makr A. Pyle
Title	Vice President