

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1146485
Michael G. Adams
KY Secretary of State
Received and Filed
6/5/2023 9:19:51 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: INDIANA MICHIGAN POWER COMPANY
Company ID: 1146485
State of origin: Indiana
Formation date: 4/22/2021 12:00:00 AM
Date filed: 6/5/2023 9:19:12 AM
Fee: \$15.00

Principal Office

1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| CEO | Julia A Sloat | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| CFO | Ann P Kelly | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| President | Steven F Baker | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Secretary | David M Feinberg | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Treasurer | Julie A Sherwood | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Robert W Bradish | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Ill Paul Chodak | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Michael L Deggendorf | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Eric J James | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Mark J. Leskowitz | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Scott P Moore | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Thomas D Presthus | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Therace M Risch | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Julie A Sherwood | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Scott N Smith | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Antonio P Smyth | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Toby L Thomas | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Charles E Zebula | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Phillip R Ulrich | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Joel H Jansen | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Ann P Kelly | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | Q Shane Lies | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Vice President | David M Feinberg | 1 Riverside Plaza, Columbus, Ohio, 43215 |

Directors

| | | |
|----------|---------------|--|
| Director | Ann P Kelly | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Toby L Thomas | 1 Riverside Plaza, Columbus, Ohio, 43215 |

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| Director | Andrew J Williamson | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Peggy I Simmons | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | David S Isaacson | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Katherine K Davis | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Steven F Baker | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Nicholas M Elkins | 1 Riverside Plaza, Columbus, Ohio, 43215 |
| Director | Julia A Sloat | 1 Riverside Plaza, Columbus, Ohio, 43215 |

Signatures

Signature
Title

Tanner Carothers
Power of Attorney

