Edgar Filing: STUNTZ LINDA G - Form 4

STUNTZ LINDA G Form 4 February 03, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

Filed By

Romeo and Dye's

Section 16 Filer www.section16.net

OMB APPROVAL

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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. Name and Ad Stuntz, Linda	2. Issuer Name and Ticker or Trading Symbol American Electric Power Company, Inc. (AEP)							6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 1275 Pennsylva	of Reporting Person,				M	Statement for onth/Day/Year /01/03	10	<u>X</u> Director 10% Owner Officer (give title below) Other (specify below)				
(Street) Washington, DC 20004							Da	lf Amendment, te of Original fonth/Day/Year)	(C <u>X</u> Pe	 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 		
(City	Table I Non-Derivative Securities Acquired, Disposed						ed of, or Beneficially Owned					
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans action C (Instr. 8) Code	ode	4. Securitie (A) or Disp (Instr. 3, 4 Amount	osed o		5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

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

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

(e.g., nuts, calls, warrants, ontions, convertible securities)

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

		(L	.g., puis,	cans,	nal l'ants	s, options, conver	tible securities)				
1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of		Date,	Code	Derivative	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative	(Month/	if any		Securities	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)
	Security	Day/	(Month/	(Instr.	Acquired				Following	ative	
	-	Year)	Day/	8)	(A) or				Reported	Security:	
			Year)		Disposed				Transaction(s)	Direct	
					of (D)				(Instr. 4)	(D)	
									` ·	or	
		1									1

Edgar Filing: STUNTZ LINDA G - Form 4

			(Ins 4 &	r. 3, 5)							Indirect (I)	
		Code V	/ (A	(D)) Date	Expira-	Title	Amount			(Instr. 4)	
					Exer-cisable	tion		or				
						Date		Number				
								of				
								Shares				
Phantom Stock Unit	 02/01/03	A	1,2(0			Common Stock	1,200	(1)	9,384	D	

Explanation of Responses:

(1) Acquisition pursuant to the AEP Stock Unit Accumulation Plan for Non-Employee Directors.

By: /s/ Kevin R. Fease, Attorney-in-Fact for Linda Gillespie	<u>02/03/03</u>
<u>Stuntz</u>	Date

**Signature of Reporting Person

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

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY LINDA GILLESPIE STUNTZ

The undersigned hereby appoints Jeffrey D. Cross, Thomas G. Berkemeyer, William E. Johnson and Ke and each of them, to be the undersigned's true and lawful attorneys-in-fact, for the undersigned, undersigned's name, place and stead to execute, acknowledge, deliver and file Forms 4 and 5 (incl thereto) with respect to securities of American Electric Power Company, Inc. and its subsidiaries "AEP"), required to be filed with the Securities and Exchange Commission, national securities exc AEP pursuant to Section 16(a) of the Securities Exchange Act of 1934 and Section 17(a) of the Pub Holding Company Act of 1935 and the rules and regulations thereunder, granting to AEP full power to perform all acts necessary to the completion of such purposes.

The undersigned agrees that the attorneys-in-fact herein may rely entirely on information furnish or in writing by the undersigned to such attorneys-in-fact. The undersigned acknowledges that the attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assumin AEP assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securiti Act of 1934 or Section 17 of the Public Utility Holding Company Act of 1935.

The validity of this Power of Attorney shall not be affected in any manner by reason of the execu at any time, of other powers of attorney by the undersigned in favor of persons other than those

This Power of Attorney shall remain in full force and effect until the undersigned is no longer r to file Forms 4 and 5 with respect to the undersigned's holdings of and transactions in securitie by AEP, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 2 January, 2003.

/s/ Linda Gillespie Stuntz