AMERICAN ELECTRIC POWER CO INC Form 35-CERT January 29, 2004

> UNITED STATES OF AMERICA before the SECURITIES AND EXCHANGE COMMISSION

In the Matter of

:

AMERICAN ELECTRIC POWER COMPANY, INC. : CERTIFICATE
Columbus, Ohio 43215 : OF
NOTIFICATION

(70-5943)

PUBLIC UTILITY HOLDING COMPANY ACT OF 1935:

THIS IS TO CERTIFY that, in accordance with the terms and conditions of and for the purposes represented by the declaration, as amended, of American Electric Power Company, Inc. (the "Company") in the above-captioned file and the orders of the Securities and Exchange Commission with respect thereto (HCAR No. 19879, dated February 8, 1977; HCAR No. 19992, dated April 19, 1977; HCAR No. 20111, dated October 14, 1977; HCAR No. 20506, dated April 19, 1978; HCAR No. 20979, dated March 29, 1979; HCAR No. 21180, dated August 8, 1979; HCAR No. 21544, dated May 1, 1980; HCAR No. 22113, dated June 30, 1981; HCAR No. 22539, dated June 15, 1982; HCAR No. 22989, dated June 29, 1983; HCAR No. 23353, dated June 29, 1984; HCAR No. 23538, dated December 19, 1984; HCAR No. 23754, dated October 1, 1985; HCAR No. 23980, dated January 3, 1986; HCAR No. 24534, dated December 18, 1987; HCAR No. 25233, dated December 27, 1990; HCAR No. 25936, dated December 1, 1993; HCAR No. 26516 dated May 10, 1996; HCAR No. 26553, dated August 13, 1996; HCAR No. 27186, dated June 14, 2000 in file 70-9381; and HCAR No. 27258, dated December 19, 2000) during the period from October 1, 2003, through December 31, 2003, the Company issued a total of -0- shares of its Common Stock, \$6.50 par value ("Common Stock"), to Stanley & Co. [a nominee of EquiServe Trust Company, N.A. ("EquiServe")], at a total purchase price of \$-0-, for the accounts of participants in the Company's Dividend Reinvestment and Direct Stock Purchase Plan (the "Plan"). During such period, EquiServe, as Agent under the Plan, purchased on the open market for the accounts of participants a total of 357,769 shares of the Company's Common Stock, at a total purchase price of \$10,133,724.08. These transactions are set forth in more detail in the attached Schedule I, incorporated herein by reference.

AMERICAN ELECTRIC POWER COMPANY, INC.

By: ____/s/ Wendy G. Hargus___ Assistant Treasurer

Dated: January 28, 2004

SCHEDULE I

t.o

CERTIFICATE OF NOTIFICATION (#70-5943)

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AMERICAN ELECTRIC POWER COMPANY, INC. For the Period October 1 - December 31, 2003

TRANSACTIONS THIS PERIOD:

- ORIGINAL ISSUE SHARES -

SHARES	PRICE	TOTAL
ISSUED	PER SHARE	PURCHASE PRICE
-0-		\$-0-
- OPEN MARKET P	URCHASES -	
	ISSUED -0-	ISSUED PER SHARE

	ARES AVERAGE	PRICE TOTAL	
DATE	PURCHASED	PER SHARE	PURCHASE PRICE
10/07/03	7,644	29.605	226,301.73
10/14/03	4,939	29.634	146,362.33
10/21/03	6 , 267	29.680	186,004.56
10/28/03	3 , 925	28.670	112,529.75
11/04/03	14,445	28.171	406,930.10
11/11/03	3 , 727	27.144	101,165.69
11/18/03	5 , 390	27.161	146,397.79
11/25/03	6,161	27.597	170,027.48
12/02/03	8,006	27.943	223,708.00
12/05/03	35,000	28.412	994,420.00
12/08/03	35,000	28.133	984,655.00
12/09/03	36,000	28.023	1,008,828.00
12/09/03	4,858	27.900	135,538.20
12/10/03	45,248	28.026	1,268,120.45
12/11/03	45,000	28.317	1,274,265.00
12/12/03	42,000	28.388	1,192,296.00
12/15/03	41,611	28.486	1,185,330.95
12/16/03	6,487	28.848	187,136.89
12/23/03	2,172	30.120	65,420.64
12/30/03	3,889	30.415	118,285.52
TOTAL O/M PURCHASE			
	357 , 769		\$10,466,724.08
	======		=========

- TOTAL ACTIVITY THIS PERIOD SHARES PURCHASED TOTAL
PURCHASE PRICE
O/I Shares -0- \$ -0O/M Purchases 357,769 \$10,466,724.08
-----TOTAL ACTIVITY 357,769 \$10,466,724.08

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SCHEDULE I to CERTIFICATE OF NOTIFICATION (#70-5943) of
AMERICAN ELECTRIC POWER COMPANY, INC.
For the Period October 1 - December 31, 2003

CUMULATIVE SUMMARY OF TRANSACTIONS:

_	ORIGINAL	ISSUE	SHARES	_

		TOTAL
	SHARES ISSUED	PURCHASE PRICE
Totals from last report Transactions this period	47,773,594 -0- 	\$1,008,340,148.37 -0-
Total Original Issue Shares	47,773,594 ======	\$1,008,340,148.37 =========
- OPEN	MARKET PURCHASES	_

		TOTAL
	SHARES ISSUED	PURCHASE PRICE
Totals from last report	28 , 133 , 922	\$885 , 859 , 745.17
Transactions this period	357 , 769	\$10,133,724.08
Total Open Market Shares	28,491,691	\$895,993,469.25
	========	=========

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Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Section 5 — Corporate Governance and Management

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02 Compensatory Arrangements of Certain Officers.

On April 9, 2018, Brad W. Kruchten, age 58, Senior Vice President, Eastman Kodak Company (the "Company") and President, Print Systems Division, notified the Company of his intention to retire effective April 24, 2018 (the "Effective Date"). John O'Grady, age 54, Senior Vice President, Eastman Kodak Company and President, Consumer and Film Division, has been appointed to succeed Mr. Kruchten as President, Print Systems Division, on the Effective Date. Upon the Effective Date, Mr. O'Grady will receive a one-time special cash recognition payment of \$100,000, an increase in his base salary from \$365,000 to \$420,000 and an increase in his target percentage opportunity under the Executive Compensation for Excellence and Leadership bonus plan from 50% to 70%. Since December 1, 2017, Mr. O'Grady has been President, Consumer and Film Division, which is the Company's most consumer-facing division, with responsibility for motion picture and commercial films, synthetic chemicals, and consumer products, including products from Kodak brand licensees. From January 2016 to December 2017, Mr. O'Grady was General Manager, Worldwide Sales, Print Systems Division. In this role, he managed the sales, service and regional marketing for the Print Systems Division on a worldwide basis in addition to the go-to-market back office operations for the Company. From January 2015 to December 2015, Mr. O'Grady was Managing Director of the Europe, United States and Canada, Australia and New Zealand (EUCAN) Region, and from December 2010 to December 2014, he was Managing Director, U.S. & Canada Region. The Board of Directors elected Mr. O'Grady a corporate vice president in March 2007, and a senior vice president in August 2016. Mr. O'Grady joined the Company in 1997.

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Section 9 — Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

The following exhibit relating to Item 5.02 of this Form 8-K is furnished herewith:
Exhibit No. Exhibit
99.1Press release issued by Eastman Kodak Company dated April 9, 2018.
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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EASTMAN KODAK COMPANY

By:/s/ Sharon E. Underberg Sharon E. Underberg Senior Vice President, General Counsel and Secretary

Date: April 9, 2018

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