

AMERICAN ELECTRIC POWER CO INC
Form 8-K
April 27, 2016

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) April 26, 2016

AMERICAN ELECTRIC POWER COMPANY, INC.

(Exact Name of Registrant as Specified in Its Charter)

1-3525

New York

13-4922640

(Commission File Number) (State or Other Jurisdiction of Incorporation) (IRS Employer Identification No.)

1 Riverside Plaza, Columbus, OH 43215

(Address of Principal Executive Offices) (Zip Code)

614-716-1000

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

American Electric Power Company, Inc. (the “Company”) held its annual meeting of shareholders (the “Annual Meeting”) on April 26, 2016 in Columbus, Ohio. At the Annual Meeting, the shareholders approved three proposals. The proposals are described in detail in the Proxy Statement.

Proposal 1

The Company’s shareholders elected twelve individuals to the Board of Directors (the “Board”) as set forth below:

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------------|-------------|---------------|-------------|------------------|
| Nicholas K. Akins | 327,230,449 | 12,963,014 | 4,054,563 | 83,782,874 |
| David J. Anderson | 341,403,261 | 1,610,854 | 1,233,429 | 83,782,874 |
| J. Bernie Beasley, Jr. | 341,446,593 | 1,608,235 | 1,193,069 | 83,782,874 |
| Ralph D. Crosby, Jr. | 340,445,498 | 2,627,508 | 1,175,020 | 83,782,874 |
| Linda A. Goodspeed | 339,330,027 | 3,808,472 | 1,109,527 | 83,782,874 |
| Thomas E. Hoaglin | 337,675,857 | 5,381,878 | 1,189,340 | 83,782,874 |
| Sandra Beach Lin | 340,878,410 | 2,276,043 | 1,093,573 | 83,782,874 |
| Richard C. Notebaert | 340,476,932 | 2,578,081 | 1,193,013 | 83,782,874 |
| Lionel L. Nowell III | 337,992,225 | 5,074,638 | 1,181,034 | 83,782,874 |
| Stephen S. Rasmussen | 340,707,957 | 2,333,716 | 1,206,233 | 83,782,874 |
| Oliver G. Richard, III | 340,347,319 | 2,511,190 | 1,389,109 | 83,782,874 |
| Sara Martinez Tucker | 340,747,874 | 2,349,513 | 1,146,773 | 83,782,874 |

Proposal 2

The Company’s shareholders ratified the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the 2016 fiscal year as set forth below:

| Votes For | Votes Against | Abstentions |
|-------------|---------------|-------------|
| 422,951,926 | 3,884,188 | 1,194,857 |

Proposal 3

The Company’s shareholders approved the advisory vote on executive compensation as set forth below:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-------------|---------------|-------------|------------------|
| 323,633,845 | 17,384,104 | 3,229,998 | 83,782,874 |

SIGNATURE

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

AMERICAN ELECTRIC
POWER COMPANY, INC.

By: /s/ Thomas G. Berkemeyer
Name: Thomas G. Berkemeyer
Title: Assistant Secretary

April 27, 2016