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AMERICAN ELECTRIC POWER CO INC

Form 8-K

August 14, 2002

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: August 13, 2002  
(Date of earliest event reported)

Commission File Number	Registrant; State of Incorporation; Address; and Telephone Number	I.R.S. Employer Identification No.
1-3525	AMERICAN ELECTRIC POWER COMPANY, INC. (A New York Corporation) 1 Riverside Plaza Columbus, Ohio 43215 Telephone (614) 223-1000	13-4922640

Item 9. Regulation FD Disclosure.

On August 13, 2002, American Electric Power Company, Inc. (the "Company") delivered to the Securities and Exchange Commission ("SEC") certifications of its principal executive officer and principal financial officer, as required by SEC Order No. 4-460. Copies of the certification are attached as Exhibits 99(a) and 99(b) to this report.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

99(a) Statement Under Oath of Principal Executive Officer  
Regarding Facts and Circumstances Relating to 1934  
Securities Exchange Act Filings, filed by E. Linn Draper,  
Jr. on August 13, 2002.

99(b) Statement Under Oath of Principal Financial Officer Regarding Facts and  
Circumstances Relating to 1934 Securities Exchange Act Filings, filed  
by Susan Tomasky on August 13, 2002.

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, thereunto duly authorized.

AMERICAN ELECTRIC POWER COMPANY, INC.

By: /s/ Jeffrey D. Cross  
Name: Jeffrey D. Cross  
Title: Assistant Secretary

August 13, 2002

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Exhibit 99(a)

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER  
REGARDING FACTS AND CIRCUMSTANCES RELATING TO  
1934 SECURITIES EXCHANGE ACT FILINGS

I, E. Linn Draper, Jr., Chief Executive Officer of American Electric Power Company, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of American Electric Power Company, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - o No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - o No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - o Annual Report on Form 10-K of American Electric Power Company, Inc. for the fiscal year ended December 31, 2001 filed with the Commission; and
  - o All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of American Electric Power Company, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - o Any amendments to any of the foregoing.

/s/ E. Linn Draper, Jr. \_\_\_\_\_  
E. Linn Draper, Jr.  
Chief Executive Officer

Subscribed and sworn to before me this 13th day of August, 2002.

\_\_\_\_\_/s/ Leslye R. Creek\_\_\_\_\_  
Notary Public  
My Commission expires: 3-17-04

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Exhibit 99(b)

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER  
REGARDING FACTS AND CIRCUMSTANCES RELATING TO  
1934 SECURITIES EXCHANGE ACT FILINGS

I, Susan Tomasky, Chief Financial Officer of American Electric Power Company, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of American Electric Power Company, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - o No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - o No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - o Annual Report on Form 10-K of American Electric Power Company, Inc. for the fiscal year ended December 31, 2001 filed with the Commission; and
  - o All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of American Electric Power Company, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - o Any amendments to any of the foregoing.

\_/s/ Susan Tomasky\_\_\_\_\_  
Susan Tomasky  
Chief Financial Officer

Subscribed and sworn to before me this 13th day of August, 2002.

\_/s/ Leslye R. Creek\_\_\_\_\_  
Notary Public  
My Commission expires: 3-17-04