

1.) CORPORATION NAME:

AES DEEPWATER, INC.

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0444721**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22203-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THAM NGUYEN	
TITLE:	SECRETARY	
ADDRESS:	4300 WILSON BLVD.	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALISON ZIMLICH	
TITLE:	TREASURER	
ADDRESS:	4300 WILSON BLVD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETE CONVERY	
TITLE:	DIRECTOR	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TOMMY SMITH	
TITLE:	PRESIDENT	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BILL POGUE	
TITLE:	VICE PRESIDENT	
ADDRESS:	4300 WILSON BLVD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

NAME: BILL BROD TITLE: DIRECTOR ADDRESS: 4300 WILSON BOULEVARD CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LEITH MANN TITLE: ASST SECRETARY ADDRESS: 4300 WILSON BLVD CITY/ST/ZIP/CO: ARLINGTON, VA 22203-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LEITH MANN	LEITH MANN, ASST SECRETARY	1/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.