

1.) CORPORATION NAME:

AES Hawaii, Inc.

DUE DATE: **1/31/2011**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1027681**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

RICHMOND, VA 23218

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.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JEFF WALSH	PRESIDENT	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
LAWRENCE HIRSH	TREASURER	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THAM NGUYEN	SECRETARY	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ERIC PENDERGRAFT	DIRECTOR	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JEFFREY HOLDEN	VICE PRESIDENT	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME:	ANDREW PANACCIONE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	INDEPENDENT DIR		
ADDRESS:	4300 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-		

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.

<u>/s/ THAM NGUYEN</u>	<u>THAM NGUYEN, SECRETARY</u>	<u>1/20/2011</u>
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.