

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213517199

1.) CORPORATION NAME:

**AES Rio Diamante, Inc.**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1175480**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**RICHMOND, VA**

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: BERNERD DA SANTOS  
TITLE: PRESIDENT  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER  DIRECTOR

NAME: ANDREW VESEY  
TITLE: VP/DIR  
ADDRESS: 4300 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER  DIRECTOR

NAME: LAWRENCE HIRSH  
TITLE: TREASURER  
ADDRESS: 4300 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER  DIRECTOR

NAME: MEGAN CAMPBELL  
TITLE: SECRETARY  
ADDRESS: 4300 WILSON BLVD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER  DIRECTOR

NAME: ARMINIO BORJAS  
TITLE: DIRECTOR  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: MANASSAS, VA 22203

OFFICER  DIRECTOR

NAME: LEITH MANN  
TITLE: ASST SECRETARY  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER  DIRECTOR

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/ MEGAN CAMPBELL	MEGAN CAMPBELL, SECRETARY	4/9/2013
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.