

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214518346

1.) CORPORATION NAME:

AES Rio Diamante, Inc.

DUE DATE: **5/31/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 10 |

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: 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: LEITH MANN
TITLE: ASST SECRETARY
ADDRESS: 4300 WILSON BOULEVARD
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: Britaldo Pedrosa Soares
TITLE: VP/DIRECTOR
ADDRESS: 4300 WILSON BLVD
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/ LEITH MANN | LEITH MANN, ASST SECRETARY | 4/7/2014 |
| 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. | | |