

1.) CORPORATION NAME:

AES RED OAK, INC.

DUE DATE: **3/31/2012**

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: **F1330937**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

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.

NAME: ALBERT "CHIP" BERGERON OFFICER DIRECTOR
 TITLE: PRES/DIR
 ADDRESS: 4300 WILSON BOULEVARD
 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: DAVID CARROLL OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 4300 WILSON BLVD
 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: BART ROSSI OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 4300 WILSO BLVD
 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: MEGAN CAMPBELL OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 4300 WILSON BOULEVARD
 CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: PETE CONVERY OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 4300 WILSON BOULEVARD
 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/ MEGAN CAMPBELL</u>	<u>MEGAN CAMPBELL, SECRETARY</u>	<u>2/23/2012</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.