

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213565930

1.) CORPORATION NAME:

AES CENTRAL AMERICAN MANAGEMENT SERVICES, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1362781**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

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: ARMINIO BORJAS
TITLE: DIRECTOR
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER DIRECTOR

NAME: DIEGO GARCIA
TITLE: VICE PRESIDENT
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER DIRECTOR

NAME: ADRIAN RATNER
TITLE: VICE PRESIDENT
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: RICARDO FALU
TITLE: DIRECTOR
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER DIRECTOR

NAME:	MANUEL PEREZ DUBUC	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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.

/s/ MEGAN CAMPBELL	MEGAN CAMPBELL, SECRETARY	3/18/2014
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.