

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212501020

1.) CORPORATION NAME:

**AES King Harbor, Inc.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1365396**

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**

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: ERIC PENDERGRAFT  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: MINH HOANG  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: ALISON ZIMLICH  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: CLEMENT THOMPSON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 4300 WILSON BOULEVARD  
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

NAME: LEITH MANN  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
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/ LEITH MANN</u>	<u>LEITH MANN, ASST SECRETARY</u>	<u>12/22/2011</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.