

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532082

1.) CORPORATION NAME:

AES DRAX FINANCING, INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1393380**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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: KAZI HASAN
TITLE: PRESIDENT
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GEORGE MORATIS
TITLE: DIRECTOR
ADDRESS: 4300 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203

OFFICER

DIRECTOR

NAME:	George Moratis	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4300 Wilson Boulevard		
	6th Floor		
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	8/22/2012
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.