

1.) CORPORATION NAME:

AES Red Oak Urban Renewal Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

DUE DATE: **1/31/2011**

SCC ID NO: **F1409434**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ALBERT BERGERON			
TITLE:	PRESIDENT			
ADDRESS:	4300 WILSON BOULEVARD			
CITY/ST/ZIP/CO:	ARLLINGTON, VA 22203-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	THAM NGUYEN			
TITLE:	SECRETARY			
ADDRESS:	4300 WILSON BOULEVARD			
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	PETER NORGEOT			
TITLE:	DIRECTOR			
ADDRESS:	4300 WILSON BOULEVARD			
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	PETER BAJC			
TITLE:	DIRECTOR			
ADDRESS:	4300 WILSON BLVD			
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DAVID CARROLL			
TITLE:	VICE PRESIDENT			
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/ THAM NGUYEN	THAM NGUYEN, SECRETARY	12/20/2010
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.