

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

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

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

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.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ALBERT BERGERON	PRESIDENT	4300 WILSON BOULEVARD	ARLLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DAVID CARROLL	VICE PRESIDENT	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PETER BAJC	DIRECTOR	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PETER NORGEOT	DIRECTOR	4300 WILSON BOULEVARD	ARLINGTON, VA 22203-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
LEITH MANN	ASST SECRETARY	4300 WILSON BLVD	ARLINGTON, VA 22203-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.