

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508507

1.) CORPORATION NAME:

AES Australia Retail II, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1422155**

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.

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

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

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

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MEGAN CAMPBELL			
TITLE:	SECRETARY			
ADDRESS:	4300 WILSON BOULEVARD			
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, PRESIDENT	3/9/2012
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.