

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215517630

1.) CORPORATION NAME:

AES Caribbean Finance Holdings, Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1463928**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 WILSON BOULEVARD

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:	BERNERD DA SANTOS		
TITLE:	PRESIDENT		
ADDRESS:	4300 WILSON BOULEVARD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ARMINIO BORJAS		
TITLE:	VICE PRESIDENT		
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 BOULEVARD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

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

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MIGUEL BOLINAGA		
TITLE:	DIRECTOR		
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/ MEGAN CAMPBELL

MEGAN CAMPBELL, SECRETARY

5/4/2015

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.