AES CORP
Form 8-K
April 22, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **April 19, 2009**

THE AES CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware	**001-12291**	**54-1163725**
(State or other jurisdiction of incorporation)	Commission File Number	(IRS Employer Identification No.)

4300 Wilson Boulevard, Suite 1100
Arlington, Virginia

22203

(Address of principal executive offices) (Zip code)

(703) 522-1315

(Registrant s telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(c) On March 12, 2009, Dr. Kristina M. Johnson was nominated for the office of Under Secretary of the Department of Energy of the United States. Dr. Johnson has served on the Board of Directors of The AES Corporation (AES or the Company) since April, 2004.

As a result of her nomination, on April 19, 2009, Dr. Johnson advised AES that she will not stand for re-election at the upcoming annual meeting of stockholders which is scheduled for April 23, 2009. Therefore, while Dr. Johnson is listed as a Director nominee in the Company s 2009 Proxy Statement, she will not serve on the AES Board during the 2009-2010 Board year.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 21, 2009

THE AES CORPORATION

By: /s/ Victoria D. Harker
Name: Victoria D. Harker
Title: Executive Vice-President and Chief Financial Officer