

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211501231

1.) CORPORATION NAME:

WAREX TERMINALS 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:

NY

DUE DATE: **2/28/2011**

SCC ID NO: **F0568545**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 SOUTH WATER ST PO BOX 488

CITY/ST/ZIP: NEWBURGH, NY 12550-

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:	HERBERT M KAPLAN			
TITLE:	VICE PRESIDENT			
ADDRESS:	60 EAST END AVE			
CITY/ST/ZIP/CO:	NEW YORK, NY 10028-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	AUGUST SCHIESSER			
TITLE:	VICE PRESIDENT			
ADDRESS:	25 TORRES LN			
CITY/ST/ZIP/CO:	EAST GREENWICH, RI 02818-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JORDAN GOLDING			
TITLE:	DIRECTOR			
ADDRESS:	228 ALLANDALE ROAD 2B			
CITY/ST/ZIP/CO:	CHESTNUT HILL, MA 02467-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JEFFREY A. WALKER			
TITLE:	SECRETARY			
ADDRESS:	70C BALDPATE ROAD			
CITY/ST/ZIP/CO:	BOXFORD, MA 01921-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOANNE CONLEY			
TITLE:	PRESIDENT			
ADDRESS:	2 TUNDRA TERRACE			
CITY/ST/ZIP/CO:	CORNWALL, NY 12518-			

OFFICER DIRECTOR

NAME: JEFFREY LAMPO
TITLE: TREASURER
ADDRESS: 3511 HEMLOCK FARMS
CITY/ST/ZIP/CO: LORDS VALLEY, PA 18428-

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/ HERBERT M KAPLAN</u>	<u>HERBERT M KAPLAN, VICE</u>	<u>1/7/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.