

1.) CORPORATION NAME:

**WAREX TERMINALS 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:

**NY**

DUE DATE: **2/29/2012**

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.

NAME: JOANNE CONLEY  
TITLE: PRESIDENT  
ADDRESS: 2 TUNDRA TERRACE  
CITY/ST/ZIP/CO: CORNWALL, NY 12518-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: AUGUST SCHIESSER  
TITLE: VICE PRESIDENT  
ADDRESS: 25 TORRES LN  
CITY/ST/ZIP/CO: EAST GREENWICH, RI 02818-

OFFICER

DIRECTOR

NAME: JEFFREY A. WALKER  
TITLE: SECRETARY  
ADDRESS: 70C BALDPATE ROAD  
CITY/ST/ZIP/CO: BOXFORD, MA 01921-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JORDAN GOLDING  
TITLE: DIRECTOR  
ADDRESS: 228 ALLANDALE ROAD 2B  
CITY/ST/ZIP/CO: CHESTNUT HILL, MA 02467-

OFFICER

DIRECTOR

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>2/14/2012</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.