

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213503823

1.) CORPORATION NAME:

WAREX TERMINALS CORPORATION

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F0568545**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

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.

/s/ HERBERT M KAPLAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HERBERT M KAPLAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/25/2013 DATE
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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.