

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504075

1.) CORPORATION NAME:

ESSROC Cement Corp.

DUE DATE: **12/30/2010**

SCC ID NO: **F1025453**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **MCGUINNESS & HODAVANCE**
1985 HWY 34 BLDG E STE A7A-2

CITY/ST/ZIP: **WALL, NJ 07719-**

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: SILVIO PANSERI OFFICER DIRECTOR
TITLE: PRES/COO
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

NAME: GORDON ANDREWS OFFICER DIRECTOR
TITLE: VP/GEN COU
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

NAME: ROBERT J MCGUINNESS OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 1985 HWY 34 BLDG E
SUITE A7A-2
CITY/ST/ZIP/CO: WALL, NJ 07719-

NAME: JACK METZGER OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 3251 BATH PIKE
CITY/ST/ZIP/CO: NAZARETH, PA 18064-

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/ ROBERT J MCGUINNESS</u>	<u>ROBERT J MCGUINNESS, ASST</u>	<u>10/27/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.