

1.) CORPORATION NAME:

**KEYSTONE FREIGHT CORP.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1191685**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2820 16TH STREET

CITY/ST/ZIP: NORTH BERGEN, NJ 07047-

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: RAYMOND WISNIEWSKI  
TITLE: PRESIDENT  
ADDRESS: 2820 - 16TH STREET  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: FRANCIS J. WALSH III  
TITLE: SEC/TREAS  
ADDRESS: 2820 16TH ST  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: PAUL K HENNESSY  
TITLE: ASST SECRETARY  
ADDRESS: PO BOX 2697  
CITY/ST/ZIP/CO: SECAUCUS, NJ 07096-

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/ PAUL K HENNESSY

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PAUL K HENNESSY, ASST  
SECRETARY

PRINTED NAME AND CORPORATE  
TITLE

12/9/2011

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.