

1.) CORPORATION NAME:

PathStone Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
12610 LAKE NORMANDY LANE
FAIRFAX, VA 22030**

SCC ID NO: **F1798042**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 EAST AVENUE

CITY/ST/ZIP: ROCHESTER, NY 14607

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:	STUART MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P,CEO		
ADDRESS:	400 EAST AVENUE		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14607		

NAME:	ANDRES RAMOS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	P O BOX 88		
CITY/ST/ZIP/CO:	ADJUNTAS, PR 00601		

NAME:	JEFFREY D LEWIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 EAST AVENUE		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14607		

NAME:	MARK ST JOHN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREA		
ADDRESS:	664 EAST ARCH STREET		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46202		

NAME:	Kevin Ryck	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	400 East Avenue		
CITY/ST/ZIP/CO:	Rochester, NY 14607		

NAME:	William Kilgore	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1239 South Street		
CITY/ST/ZIP/CO:	Alliance, OH 44601		

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/ JEFFREY D LEWIS	JEFFREY D LEWIS, VICE	6/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.