

1.) CORPORATION NAME:

PathStone Corporation

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1798042**

5.) STOCK INFORMATION

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

HANOVER 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM KILGORE	
TITLE:	PRESIDENT	
ADDRESS:	1239 SOUTH STREET	
CITY/ST/ZIP/CO:	ALLIANCE, OH 44601	

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

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

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN RYCK	
TITLE:	CFO	
ADDRESS:	400 EAST AVENUE	
CITY/ST/ZIP/CO:	ROCHESTER, NY 14607	

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	6/19/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.