

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212520024				
1.) CORPORATION NAME: Warwick Valley Mobile Telephone Company, Inc.		DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VCORP AGENT SERVICES, INC. 250 BROWNS HILL CT MIDLOTHIAN, VA 23113		SCC ID NO: F1798174				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NY		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED					
COMMON	100					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 47 MAIN ST CITY/ST/ZIP: WARWICK, NY 10990						
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: DUANE ALBRO TITLE: CEO/PRES/DIR ADDRESS: 47 MAIN ST CITY/ST/ZIP/CO: WARWICK, NY 10990	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: RALPH MARTUCCI TITLE: VICE PRESIDENT ADDRESS: 47 MAIN ST CITY/ST/ZIP/CO: WARWICK, NY 10990	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: PATRICK W WELSH III TITLE: SECRETARY ADDRESS: 47 MAIN ST CITY/ST/ZIP/CO: WARWICK, NY 10990	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ RALPH MARTUCCI	RALPH MARTUCCI, VICE PRESIDENT	5/30/2012				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.						