

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521036

1.) CORPORATION NAME:

Midland Asphalt Materials Inc.

DUE DATE: **9/30/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1802232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 640 YOUNG STREET

CITY/ST/ZIP: TONAWANDA, NY 14151-

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: TIM SANDERS
TITLE: PRESIDENT
ADDRESS: 640 YOUNG STREET
CITY/ST/ZIP/CO: TONAWANDA, NY 14151-

OFFICER

DIRECTOR

NAME: FRED SHELTON
TITLE: TREA
ADDRESS: SUITE 307 3 BECKER FARM ROAD
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

OFFICER

DIRECTOR

NAME: ROBERT DOUCET
TITLE: DIRECTOR
ADDRESS: SUITE 307 BECKER FARM ROAD
CITY/ST/ZIP/CO: ROSELAND, NJ 07068-

OFFICER

DIRECTOR

NAME: ANTHONY L MARTINO II
TITLE: DIRECTOR
ADDRESS: SUITE 500 163 MADISON AVENUE
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960-

OFFICER

DIRECTOR

NAME: FRANK SIMMONS
TITLE: DIRECTOR
ADDRESS: 26572 NYS ROUTE 3
CITY/ST/ZIP/CO: WATERTOWN, NY 13601-

OFFICER

DIRECTOR

NAME:	ROBERT PONTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	26572 NYS ROUTE 37		
CITY/ST/ZIP/CO:	WATERTOWN, NY 13602-		

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/ FRED SHELTON</u>	<u>FRED SHELTON, TREA</u>	<u>9/12/2011</u>
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.