

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431928

FILED
Mar 21, 2012
Secretary of State

Entity Name: BAY TERMINAL, INC.

Current Principal Place of Business:

4215 RIVER ROAD
CORDOVA, AL 35550

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT
213 SECOND AVENUE
WARREN, PA 16365

New Mailing Address:

FEI Number: 59-1546643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CATSIMATIDIS, JOHN A
Address: 817 FIFTH AVE. 14TH FLR.
City-St-Zip: NEW YORK, NY

Title: P
Name: TURFITT, MYRON L
Address: 40 ELMWOOD DRIVE
City-St-Zip: WARREN, PA 16365

Title: T
Name: MURPHY, JAMES E
Address: 15 BRADLEY STREET
City-St-Zip: WARREN, PA 16365

Title: VP
Name: WAGNER, JOHN R
Address: 15 BRADLEY ST
City-St-Zip: WARREN, PA 16365

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E MURPHY

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date