

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90224 038 ***150.00

0619662 AT

DOCUMENT # 819356

1. Entity Name

ROCHESTER MIDLAND CORPORATION

Principal Place of Business

**333 HOLLENBECK ST.
P.O. BOX 1515
ROCHESTER NY 14603**

Mailing Address

**PO BOX 31515
ROCHESTER NY 14603**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

333 Hollenbeck St

3. Mailing Address

Suite, Apt. #, etc.

(delete PO Box)

Suite, Apt. #, etc.

City & State

Rochester NY

City & State

4. FEI Number

16-0612150

Applied For

Not Applicable

Zip

14621

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COYNER, MICHAEL 533 HOLLENBECK ST ROCHESTER NY 14621	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S INGERSOLL, MARY K 41 OLD COUNTRY LANE FAIRPORT NY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHEN, L 1433 TUDOR WAY FARMINGTON NY 14425	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CALKINS, H D 105 COUNTRY CLUB DRIVE ROCHESTER NY 14618	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ENES, STEVE 150 BRUSH CREEK DR ROCHESTER NY 14612	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, GORDON JR 276 TAYLOR ROAD HONEYE FALLS NY 14472	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	333 Hollenbeck Street Rochester NY 14621	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	333 Hollenbeck Street Rochester NY 14621	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	333 Hollenbeck Street Rochester NY 14621	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Paynter, Glenn 333 Hollenbeck Street Rochester NY 14621	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tommy Edelbach Asst. Controller 3/19/02 (585) 536-2443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (9/01)

Attachment B00060313

ROCHESTER MIDLAND CORPORATION OFFICERS & DIRECTORS

FEBRUARY 2002

819356

H. D. Calkins, Chairman, CEO & Director 333 Hollenbeck Street Rochester, NY 14621	T. J. Edelbach, Assistant Controller 333 Hollenbeck Street Rochester, NY 14621	G. A. Paynter, Exec. V.P. & Director 333 Hollenbeck Street Rochester, NY 14621
B. J. Brown, V.P. 333 Hollenbeck Street Rochester, NY 14621	O. G. Foster, V.P. 333 Hollenbeck Street Rochester, NY 14621	W. J. Sheeran, Director RIT Lomb Memorial Drive Rochester, NY 14623
G. Brown, Jr., Director 276 Taylor Road Honeoye Falls, NY 14472	R. R. Gray, V.P. 333 Hollenbeck Street Rochester, NY 14621	D. R. Sloan, Sr. V.P., CFO & Director 333 Hollenbeck Street Rochester, NY 14621
H. B. Calkins, Executive V.P. & Director 333 Hollenbeck Street Rochester, NY 14621	J. D. Hayden, V.P. 331 Fiske Street Holliston, MA 01746	G. O. Stoudt, President, RMC International Division World Trade Center #2 Canal Street New Orleans, LA 70130
K. I. Calkins, V.P. 333 Hollenbeck Street Rochester, NY 14621	M. K. Ingersoll, Corporate Secretary 333 Hollenbeck Street Rochester, NY 14621	W. E. Sulkowski, V.P. 2194 Edison Avenue San Leandro, CA 94577
R. C. Carballada, Director 255 East Avenue Rochester, NY 14604	K. J. McCormick, V.P. 333 Hollenbeck Street Rochester, NY 14621	E. J. Waidelich, V.P. 333 Hollenbeck Street Rochester, NY 14621
L. Chen, Executive V.P. & Director 333 Hollenbeck Street Rochester, NY 14621	Sherman McDonald, V.P. 333 Hollenbeck Street Rochester, NY 14621	P. M. Wildenberg, V.P. 333 Hollenbeck Street Rochester, NY 14621
M. S. Coyner President, COO & Director 333 Hollenbeck Street Rochester, NY 14621	D. M. Miller, Controller 333 Hollenbeck Street Rochester, NY 14621	D. P. Wyman, President, Unytex Division 333 Hollenbeck Street Rochester, NY 14621
D. R. Dunbar, Executive V.P. 333 Hollenbeck Street Rochester, NY 14621	D. J. O'Connor, Asst. Secretary 333 Hollenbeck Street Rochester, NY 14621	