


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90376 039 ***150.00

DOCUMENT # 819356 1. Entity Name ROCHESTER MIDLAND CORPORATION	
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Principal Place of Business 333 HOLLENBECK ST. ROCHESTER, NY 14621	Mailing Address PO BOX 31515 ROCHESTER, NY 14603
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DO NOT WRITE IN THIS SPACE



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 16-0612150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD COYNER, MICHAEL 333 HOLLENBECK STREET ROCHESTER, NY 14621
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S INGERSOLL, MARY K 333 HOLLENBECK STREET ROCHESTER, NY 14621
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CHEN, L 333 HOLLENBECK STREET ROCHESTER, NY 14621
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CALKINS, H D 333 HOLLENBECK STREET ROCHESTER, NY 14621
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD PAYNTER, GLENN 333 HOLLENBECK STREET ROCHESTER, NY 14621
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BROWN, GORDON JR 276 TAYLOR ROAD HONEOYE FALLS, NY 14472

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Tammy Edelbach Tammy Edelbach Controller</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>4/2/2008</u>	Daytime Phone # <u>585-336-2200</u>
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ATTACHMENT 40086086
#819356

ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS

DECEMBER 2007

Add

M. J. Barras, Corporate Vice President 333 Hollenbeck Street Rochester, NY 14621	J. A. Fifield, Senior Vice President 333 Hollenbeck Street Rochester, NY 14621
K. L. Bradley, Executive Vice President & Director 282 Hollenbeck Street Rochester, NY 14621	O. G. Foster, Senior Vice President 333 Hollenbeck Street Rochester, NY 14621
B. J. Brown, Corporate Vice President 333 Hollenbeck Street Rochester, NY 14621	J. D. Hayden, Corporate Vice President 37 Overlook Drive Holliston, MA 01746
G. Brown, Jr., Director 276 Taylor Road Honeoye Falls, NY 14472	M. K. Ingersoll, Corporate Secretary 333 Hollenbeck Street Rochester, NY 14621
J. M. Burroughs, Corporate Vice President 10525 Randleman Road Randleman, NC 27317	K. C. Lindahl, Senior Vice President & Director 282 Hollenbeck Street Rochester, NY 14621
H. B. Calkins, Executive Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	K. G. McCormick, Senior Vice President 333 Hollenbeck Street Rochester, NY 14621
H. D. Calkins, Chairman, CEO & Director 333 Hollenbeck Street Rochester, NY 14621	D. M. Miller, Corporate Vice President, CFO & Director 282 Hollenbeck Street Rochester, NY 14621
R. C. Carballada, Director City Hall, 30 Church Street Rochester, NY 14614	D. J. O'Connor, Asst. Secretary 333 Hollenbeck Street Rochester, NY 14621
L. Chen, Corporate Vice President 282 Hollenbeck Street Rochester, NY 14621	G. A. Paynter, Executive Vice President & Director 333 Hollenbeck Street Rochester, NY 14621
M. S. Coyner, President, COO & Director 333 Hollenbeck Street Rochester, NY 14621	W. J. Sheeran, Director 9 Chelsea Park Pittsford, NY 14534
D. R. Dunbar, Senior Vice President 333 Hollenbeck Street Rochester, NY 14621	J. T. Shertok, Corporate Vice President 333 Hollenbeck Street Rochester, NY 14621
T. J. Edlbach, Controller 282 Hollenbeck Street Rochester, NY 14621	E. J. Waidelich, Senior Vice President 333 Hollenbeck Street Rochester, NY 14621
D. A. Farina, Corporate Vice President 333 Hollenbeck Street Rochester, NY 14621	

1/2/08