

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819356

FILED
Apr 04, 2012
Secretary of State

Entity Name: ROCHESTER MIDLAND CORPORATION

Current Principal Place of Business:

333 HOLLENBECK ST.
ROCHESTER, NY 14621 US

New Principal Place of Business:

155 PARAGON DRIVE
ROCHESTER, NY 14624 US

Current Mailing Address:

PO BOX 31515
ROCHESTER, NY 146031515 US

New Mailing Address:

PO BOX 64462
ROCHESTER, NY 146246862 US

FEI Number: 16-0612150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: PAYNTER, GLENN
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

Title: VS
Name: INGERSOLL, MARY K
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

Title: V
Name: CHEN, LEE
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

Title: CD
Name: CALKINS, HARLAN D
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

Title: VD
Name: CALKINS, H B
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

Title: VD
Name: MILLER, DOUGLAS
Address: 155 PARAGON DRIVE
City-St-Zip: ROCHESTER, NY 14624 US

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: TAMMY EDELBACH

V

04/04/2012

Electronic Signature of Signing Officer or Director

Date