

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91048 006 ***150.00

DOCUMENT # 819356

1. Entity Name

ROCHESTER MIDLAND CORPORATION



Principal Place of Business

**333 HOLLENBECK ST.
ROCHESTER NY 14621**

Mailing Address

**PO BOX 31515
ROCHESTER NY 14603**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-0612150

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **COYNER, MICHAEL**
STREET ADDRESS **3333 HOLLENBECK STREET**
CITY-ST-ZIP **ROCHESTER NY 14621**

TITLE **S** ☐ Delete
NAME **INGERSOLL, MARY K**
STREET ADDRESS **3333 HOLLENBECK STREET**
CITY-ST-ZIP **ROCHESTER NY 14621**

TITLE **VD** ☐ Delete
NAME **CHEN, L**
STREET ADDRESS **3333 HOLLENBECK STREET**
CITY-ST-ZIP **ROCHESTER NY 14621**

TITLE **CD** ☐ Delete
NAME **CALKINS, H D**
STREET ADDRESS **3333 HOLLENBECK STREET**
CITY-ST-ZIP **ROCHESTER NY 14621**

TITLE **VP** ☐ Delete
NAME **PAYNTER, GLENN**
STREET ADDRESS **3333 HOLLENBECK STREET**
CITY-ST-ZIP **ROCHESTER NY 14621**

TITLE **D** ☐ Delete
NAME **BROWN, GORDON JR**
STREET ADDRESS **276 TAYLOR ROAD**
CITY-ST-ZIP **HONEOYE FALLS NY 14472**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **333 Hollenbeck Street**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **333 Hollenbeck Street**
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☒ Change ☐ Addition
NAME **333 Hollenbeck Street**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **VD**
STREET ADDRESS **333 Hollenbeck Street**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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:

James J. Edelbach
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Edelbach Assistant Controller

3/31/03

(585) 336-2243

Date

Daytime Phone #

CR2E034 (10/02)

ROCHESTER MIDLAND CORPORATION OFFICERS & DIRECTORS

DECEMBER 2002

Attachment

80074420

819356

K. L. Bradley, Vice President 333 Hollenbeck Street Rochester, NY 14621	O. G. Foster, Vice President 333 Hollenbeck Street Rochester, NY 14621
J. M. Burroughs, Vice President 10525 Randleman Road Randleman, NC 27317	M. K. Ingersoll, Corporate Secretary 333 Hollenbeck Street Rochester, NY 14621
H. D. Calkins, Chairman, CEO & Director 333 Hollenbeck Street Rochester, NY 14621	K. G. McCormick, Vice President 333 Hollenbeck Street Rochester, NY 14621
B. J. Brown, Vice President 333 Hollenbeck Street Rochester, NY 14621	D. M. Miller, Controller 333 Hollenbeck Street Rochester, NY 14621
H. B. Calkins, Executive Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	D. J. O'Connor, Asst. Secretary 333 Hollenbeck Street Rochester, NY 14621
K. I. Calkins, Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	G. A. Paynter, Exec. Vice President & Director 333 Hollenbeck Street Rochester, NY 14621
L. Chen, Vice President 333 Hollenbeck Street Rochester, NY 14621	H. Shames, Vice President 333 Hollenbeck Street Rochester, NY 14621
M. S. Coyner, President, COO & Director 333 Hollenbeck Street Rochester, NY 14621	D. R. Sloan, Sr. Vice President, CFO & Director 333 Hollenbeck Street Rochester, NY 14621
D. R. Dunbar, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621	G. O. Stoudt, Sr. Vice President World Trade Center #2 Canal Street New Orleans, LA 70130
T. J. Edelbach, Assistant Controller 333 Hollenbeck Street Rochester, NY 14621	E. J. Waidelich, Vice President 333 Hollenbeck Street Rochester, NY 14621
J. A. Fifield, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621	D. P. Wyman, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
G. Brown, Jr., Director 276 Taylor Road Honeoye Falls, NY 14472	R. C. Carballada, Director 255 East Avenue Rochester, NY 14604
W. J. Sheeran, Director 9 Chelsea Park Pittsford, NY 14534	