

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819356

**Entity Name:** ROCHESTER MIDLAND CORPORATION**Current Principal Place of Business:**155 PARAGON DRIVE  
ROCHESTER, NY 14624**Current Mailing Address:**PO BOX 64462  
ROCHESTER, NY 14624-6862 US**FEI Number:** 16-0612150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, COO  
Name            PAYNTER, GLENN A  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            SECRETARY, VP  
Name            INGERSOLL, MARY K  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            CEO, DIRECTOR  
Name            CALKINS, H B  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            CFO, DIRECTOR, VP  
Name            MILLER, DOUGLAS  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            CEO, DIRECTOR  
Name            LINDAHL, KATHERINE  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            VP, OTHER  
Name            EDELBACH, TAMMY  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            VP  
Name            BROWN, BARBARA J  
Address        155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title            VP  
Name            BURROUGHS, JAMES M  
Address        10525 RANDLEMAN ROAD  
City-State-Zip: RANDLEMAN NC 27317

**Continues on page 2**

*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****VP & CONTROLLER****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CHAIRMAN, DIRECTOR  
Name CALKINS, HARLAN D  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name CHEN, LEE  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name DUNBAR, DIRK R  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name FIFIELD, JAMES A  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name GREEN, NEWTON B  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name MCCORMICK, KEVIN G  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title DIRECTOR  
Name SHEERAN, WILLIAM J  
Address 9 CHELSEA PARK  
City-State-Zip: PITTSFORD NY 14534

Title VP  
Name WAIDELICH, ELIZABETH J  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title DIRECTOR  
Name CARBALLADA, R C  
Address CITY HALL  
30 CHURCH STREET  
City-State-Zip: ROCHESTER NY 14614

Title DIRECTOR  
Name COYNER, MICHAEL S  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name FARINA, DOUGLAS A  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name FOSTER, OWEN G  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title VP  
Name HAYDEN, JAMES D  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title ASST. SECRETARY  
Name O'CONNOR, DONNA J  
Address 155 PARAGON DRIVE  
City-State-Zip: ROCHESTER NY 14624

Title DIRECTOR  
Name SWARTOUT, STEVEN H  
Address 72 SOUTH MAIN STREET  
City-State-Zip: CANANDAIGUA NY 14424