

2018 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, CCO
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 C
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

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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****04/17/2018**

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 DIRECTOR
Name COYNER, MICHAEL S
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 SWARTOUT, STEVEN H
Address 5415 FARMINGTON TOWNLINE ROAD
City-State-Zip: CANANDAIGUA NY 14424

Title DIRECTOR
Name HILDEBRANDT, A THOMAS
Address 1183 MONROE AVENUE
City-State-Zip: ROCHESTER NY 14620

Title VP
Name HARTT, RICHARD B
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 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 VP
Name BORGES, CAESAR
Address 5353 JOHN LUCAS DRIVE
SUITE 103
City-State-Zip: BURLINGTON ONTARIO L7L 6G5

Title DIRECTOR
Name RICOTTA, RONALD S
Address 25 VANTAGE POINT
City-State-Zip: ROCHESTER NY 14624