

**2021 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 BRADLEY  
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 BURROUGHS, JAMES M  
Address 10525 RANDLEMAN ROAD  
City-State-Zip: RANDLEMAN NC 27317

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

**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****04/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name HILDEBRANDT, A THOMAS  
Address 841 HOLT ROAD  
City-State-Zip: WEBSTER NY 14580

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

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

Title VP  
Name BORGES, CAESAR  
Address 143 MILLS ROAD  
City-State-Zip: AJAX ON L1S 2H2

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

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

Title VP  
Name LAGRAFF, KAREN  
Address 106 WINFIELD ROAD  
City-State-Zip: ROCHESTER NY 14622