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| No. C 95189 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than May 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCHESTER MIDLAND CORPORATION TAX DEPARTMENT PO BOX 64462 ROCHESTER NY 14624-6862 USA | 2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | STEVEN H SWARTOUT | 72 SOUTH MAIN STREET | CANANDAIGUA | NY | USA | 14424 |
| DIRECTOR | WILLIAM J SHEERAN | 9 CHELSEA PARK | PITTSFORD | NY | USA | 14534 |
| DIRECTOR | GLENN A PAYNTER | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| DIRECTOR | KATHERINE C LINDAHL | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| DIRECTOR | R CARLOS CARBALLADA | CITY HALL 30 CHURCH STREET | ROCHESTER | NY | USA | 14614 |
| DIRECTOR | HARLAN D CALKINS | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| DIRECTOR | H BRADLEY CALKINS | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| TREASURER | DOUGLAS M MILLER | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| SECRETARY | MARY K INGERSOLL | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| PRESIDENT | GLENN A PAYNTER | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| DIRECTOR | DOUGLAS M MILLER | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| DIRECTOR | MICHAEL S COYNER | 155 PARAGON DRIVE | ROCHESTER | NY | USA | 14624 |
| 5. Organized Under the Laws of: NY C 95189 | | 6. Annual Report must be signed.* Signature: Tammy Edelbach Name (type or print): Tammy Edelbach Date: 05/14/2012 Title: Vp & Controller | | | | |
| Processed 05/14/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |