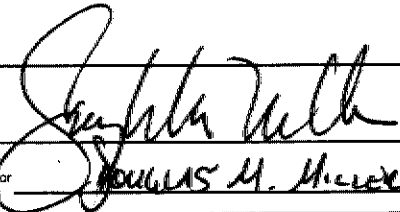
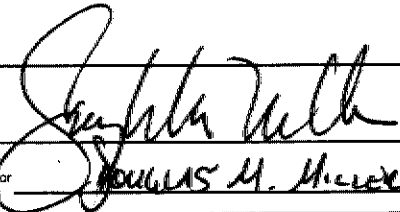
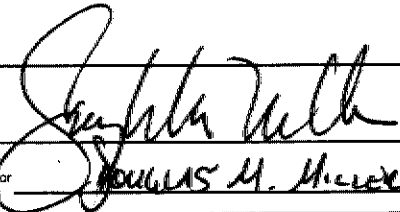


No. C 95189	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ROCHESTER MIDLAND CORPORATIO PO BOX 1515 ROCHESTER NY 14603		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: NY C 95189													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 100px; vertical-align: middle;"> SEE ATTACHED </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:20%">Date</td> <td colspan="2">8/21/97</td> </tr> <tr> <td>Name (Type or Print)</td> <td>DOUGLAS M. MILLER</td> <td>Title</td> <td colspan="2">ASST V/P</td> </tr> </table>			Signature		Date	8/21/97		Name (Type or Print)	DOUGLAS M. MILLER	Title	ASST V/P			
Signature		Date	8/21/97													
Name (Type or Print)	DOUGLAS M. MILLER	Title	ASST V/P													

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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ROCHESTER MIDLAND CORPORATION AND SUBSIDIARIES
OFFICERS AND DIRECTORS
1996-1997

ROCHESTER MIDLAND CORPORATION:

NAME	POSITION	BUSINESS ADDRESS
Stephen P. Ashkin	Vice President	333 Hollenbeck St., Rochester, NY 14621
Gately W. Bartlett	Vice President	1501 Regency Way, Suite 300, Woodstock, GA 30189
John E. Brennan	Director	NONE
Felix R. Borges	Group Pres. & Director	851 Progress Court, Oakville, Ontario Canada L6J 5A8
Barbara J. Brown	Asst. Secretary	333 Hollenbeck St., Rochester, NY 14621
Daniel S. Brown	Vice President	282 Hollenbeck St., Rochester, NY 14621
H. Bradley Calkins	Vice President	333 Hollenbeck St., Rochester, NY 14621
Harlan D. Calkins	Pres.,CEO,Chairman	333 Hollenbeck St., Rochester, NY 14621
Lee Chen	Vice President	282 Hollenbeck St., Rochester, NY 14621
Richard F. Craig	Vice President	333 Hollenbeck St., Rochester, NY 14621
Dirk R. Dunbar	Vice President	333 Hollenbeck St., Rochester, NY 14621
Jim A. Fifield	Vice President	3624 Illinois Rd., Ft. Wayne, IN 46804
Harry F. Grassel	Vice President	101 Constitution Blvd., Franklin, MA 02038
Richard R. Gray	Vice President	2531 Southeast Leach, Des Moines, IA 50320
Mary Kay Ingersoll	Secretary	333 Hollenbeck St., Rochester, NY 14621
Aram T. Kevorkian	Div Pres. & Director	333 Hollenbeck St., Rochester, NY 14621
Geroge D. Kittredge	Div Pres. & Director	333 Hollenbeck St., Rochester, NY 14621
H. Russel Lemcke	Director	NONE
John O. Luthro	Sr. V/P & Director	333 Hollenbeck St., Rochester, NY 14621
Douglas M. Miller	Asst V/P & Controller	282 Hollenbeck St., Rochester, NY 14621
Michael A. Moore	Vice President	282 Hollenbeck St., Rochester, NY 14621
Peter Oddleifson	Director	NONE
Dale R. Sloan	Sr. V/P, CFO, Director	282 Hollenbeck St., Rochester, NY 14621
Glenn O. Stoudt	Div President	2800 Veteran's Blvd., Suite 256, Metairie, LA 70002
Walter E. Sulkowski	Vice President	1933 Davis St., Suite 322, San Leandro, CA 94577
David J. Vivian	Div Pres. & Director	2881 South Valley View, Suite 13, Las Vegas, NV 89102
Ronald G. Whatling	Director	4150 Belden Village St., N.W., Suite 507, Canton, OH 44718
Michael L. Wilder	Director	NONE
Donald P. Wyman	Div. President	333 Hollenbeck St., Rochester, NY 14621