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, 2015 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		Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:*			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM J	SHEERAN	9 CHELSEA PARK	PITTSFORD	NY	USA	14534
DIRECTOR	GLENN A PA	AYNTER	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 I		MILLER	155 PARAGON DRIVE	ROCHESTER	NY	USA	14624
SECRETARY MARY K INGERS		SERSOLL	155 PARAGON DRIVE	ROCHESTER	NY	USA	14624
PRESIDENT	RESIDENT GLENN A PAYNTER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624
DIRECTOR	R DOUGLAS M MILLER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624
DIRECTOR	MICHAEL S COYNER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624
DIRECTOR	STEVEN H S	SWARTOUT	72 SOUTH MAIN STREET	CANANDAIGUA	NY	USA	14424
5. Organized Under the Laws of: 6. A		6. Annual Report must be signed.*					
NY		Signature: TAMMY EDELBACH		Date: 05/12/2015			
C 95189		Name (type or print): TAMMY EDELBACH Title: VP & CONTROLLER					
Processed 05/12/2015	;	* Electronically pro	ovided signatures are accepted as original s	signatures.			