

No.

C 95189

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

Due No Later Than November 30

1. Mailing Address - Please Correct, If Not Correct

ROCHESTER MIDLAND CORPORATIO

PO BOX 1515

ROCHESTER

NY 14603

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)

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Date

Title

958

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE ↓

ROCHESTER MIDLAND CORPORATION AND SUBSIDIARIES
OFFICERS AND DIRECTORS
1997-1998

ROCHESTER MIDLAND CORPORATION:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
Stephen P. Ashkin	Vice President	333 Hollenbeck St., Rochester, NY 14621	32 Hunters Pointe, Pittsford, NY 14534
Galely W. Bartlett	Vice President	1501 Regency Way, Suite 300, Woodstock, GA 30189	4848 Ridgewood Creek Drive, Acworth, GA 30101
John E. Brennan	Director	NONE	44 Little Spring Run, Fairport, NY 14450
Felix R. Borges	Group Pres. & Director	851 Progress Court, Oakville, Ontario Canada L6J 5A8	2358 Cheverie Street, Oakville, Ontario Canada L6J 5W4
Barbara J. Brown	Asst. Secretary	1015 North 14th St., Omaha, NE 68102	14812 U Plaza, Omaha, NE 68137
Daniel S. Brown	Vice President	282 Hollenbeck St., Rochester, NY 14621	10 Bishops Court, Pittsford, NY 14534
H. Bradley Calkins	Div. President	333 Hollenbeck St., Rochester, NY 14621	28 Harper, Rochester, NY 14607
Harlan D. Calkins	Pres./CEO/Chairman	333 Hollenbeck St., Rochester, NY 14621	105 Country Club Drive, Rochester, NY 14618
Lee Chen	Vice President	333 Hollenbeck St., Rochester, NY 14621	1433 Tudor Way, Farmington, NY 14425
Dirk R. Dunbar	Vice President	333 Hollenbeck St., Rochester, NY 14621	51 Maple Leaf Circle, Penfield, NY 14526
Steve C. Enns	Vice President	333 Hollenbeck St., Rochester, NY 14621	150 Brush Creek Drive, Rochester, NY 14612
Jim A. Ffield	Director	333 Hollenbeck St., Rochester, NY 14621	1615 Heritage Way, Oakville, Ontario Canada L6M 2Z5
Harry F. Grassel	Vice President	851 Progress Court, Oakville, Ontario Canada L6J 5A8	10 Elm Court, Smithfield, RI 02917
Richard R. Gray	Secretary	101 Constitution Blvd., Franklin, MA 02038	2531 Southeast Leach, Des Moines, IA 50320
Mary Kay Ingersoll	Vice President	850 First St., Suite 200, West Des Moines, IA 50265	41 Old Country Lane, Fairport, NY 14450
Ayam T. Kevorkian	Div. Pres. & Director	333 Hollenbeck St., Rochester, NY 14621	35 East Boulevard, Rochester, NY 14610
H. Russel Lemcke	Director	333 Hollenbeck St., Rochester, NY 14621	P.O. Box 366, Seneca Falls, NY 13148
John O. Lulho	St. V/P & Director	NONE	1240 Stockbridge Road, Webster, NY 14580
Douglas M. Miller	Asst. V/P & Controller	333 Hollenbeck St., Rochester, NY 14621	19 Kalthrene Court, Webster, NY 14580
Michael A. Moore	Vice President	282 Hollenbeck St., Rochester, NY 14621	11 Nevele Creek, Penfield, NY 14526
D. J. O'Connor	Assistant Secretary	333 Hollenbeck St., Rochester, NY 14621	40 Millrace Drive, East Rochester, NY 14445
Peter Oddleison	Director	NONE	7744 Peepers Hollow, Victor, NY 14564
Glenn A. Payler	Vice President	282 Hollenbeck St., Rochester, NY 14621	19 Wind Tree Circle, Pittsford, NY 14534
Dale R. Sloan	St. V/P, CFO, Director	282 Hollenbeck St., Rochester, NY 14621	31 Modelane, Rochester, NY 14618
Glenn O. Stouff	Div. President	2800 Veterans Blvd., Suite 256, Metairie, LA 70002	6959 General Haig Street, New Orleans, LA 70124
Walter E. Sulkowski	Director	1933 Davis St., Suite 322, San Leandro, CA 94577	14017 Seagate Drive, San Leandro, CA 94577
Ronald G. Whalling	Director	4150 Bolden Village St., N.W., Suite 308, Canton, OH 44718	3454 Cardiff Avenue NW, Canton, OH 44708
Michael L. Wilder	Div. President	NONE	1800 Strong Road, Victor, NY 14564
Donald P. Wyman		333 Hollenbeck St., Rochester, NY 14621	12 Chalmers Circle North, Fairport, NY 14450