

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 04-30-1995

No. 95189

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720

1. Mailing Address - Please Confirm if Not Correct

ROCHESTER MIDLAND CORPORATION

BOISE ID 83701

Boise, ID 83720-0080

PO BOX 1515

3. Incorporated Under The Laws of

** FINAL NOTICE **

NY

NO FEE REQUIRED

ROCHESTER

NY 14603

NO: 95189

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name

(Typed or
Printed)

Title

11/3/95
Asst V/P

ROCHESTER MIDLAND CORPORATION AND SUBSIDIARIES
OFFICERS AND DIRECTORS
1994

ROCHESTER MIDLAND CORPORATION:

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Stephen P. Ashkin	Vice President	333 Hollenbeck St., Rochester, NY 14621
Gately W. Bartlett	Vice President	1529 Highway 92 W, Suite 302b-1, Woodstock, GA 30188
John E. Brennan	Director	NONE
Barbara J. Brown	Asst. Secretary	333 Hollenbeck St., Rochester, NY 14621
Felix R. Borges	Director	2358 Cheverie St., Oakville, Ontario, Canada L6J5W4
Daniel S. Brown	Vice President	282 Hollenbeck St., Rochester, NY 14621
Harlan D. Calkins	Pres., CEO	333 Hollenbeck St., Rochester, NY 14621
Dirk R. Dunbar	Vice President	333 Hollenbeck St., Rochester, NY 14621
Jim A. Fifield	Vice President	16810 E. Avenue of the Fountains, Suite 200, Fountain Hills, AZ 85268
Harry F. Grassel	Vice President	Suite 301, 400d Putnam Pike, Smithfield RI, 02917
Richard R. Gray	Vice President	1015 North 14th St., Omaha, NE 68102
John M. Halliday	V/P & Director	75 Plymouth St., Fairfield, NJ 07006
Mary Kay Ingersoll	Secretary	333 Hollenbeck St., Rochester, NY 14621
Aram T. Kevorkian	Div Pres. & Director	333 Hollenbeck St., Rochester, NY 14621
George 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
Greg Pfeiffer	Vice President	1015 North 14th St., Omaha, NE 68102
David L. Reisig	Vice President	266 W. Judd St., Woodstock, IL 60098
Fred D. Singer	Vice President	321 Commercial Ave., Palisades Park, NJ 07650
Dale R. Sloan	Sr. V/P, Director, CFO	282 Hollenbeck St., Rochester, NY 14621
Glenn O. Stoudt	Vice President	2800 Veteran's Blvd., Suite 256, Metairie, LA 70002
Walter E. Sulkowski	Vice President	1905 Dennison St., Oakland, CA 94606
Mary A. Thoms	Asst. Vice President	282 Hollenbeck St., Rochester, NY 14621
David J. Vivian	Div Pres. & Director	1015 North 14th St., Omaha, NE 68102
Ronald G. Whatling	Director	Suite 140, 5686 Dressler Rd. NW, North Canton, OH 44720
Michael L. Wilder	Director	NONE