

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, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ROCHESTER MIDLAND CORPORATION
TAX DEPARTMENT
PO BOX 31515

ROCHESTER, NY 14603

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

see attached

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

NEW YORK
C 95189

6.

Signature

Tammy Edelbach

Name (Typed or
Printed)

Tammy Edelbach

Date

4/30/03

Title

Controller

Issued 03/03/2003

Do Not Tape or Staple

ROCHESTER MIDLAND CORPORATION OFFICERS & DIRECTORS
DECEMBER 2002

K. L. Bradley, Vice President 333 Hollenbeck Street Rochester, NY 14621	O. G. Foster, Vice President 333 Hollenbeck Street Rochester, NY 14621
J. M. Burroughs, Vice President 10525 Randleman Road Randleman, NC 27317	M. K. Ingersoll, Corporate Secretary 333 Hollenbeck Street Rochester, NY 14621
H. D. Calkins, Chairman, CEO & Director 333 Hollenbeck Street Rochester, NY 14621	K. G. McCormick, Vice President 333 Hollenbeck Street Rochester, NY 14621
B. J. Brown, Vice President 333 Hollenbeck Street Rochester, NY 14621	D. M. Miller, Controller 333 Hollenbeck Street Rochester, NY 14621
H. B. Calkins, Executive Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	D. J. O'Connor, Asst. Secretary 333 Hollenbeck Street Rochester, NY 14621
K. I. Calkins, Vice President & Director 333 Hollenbeck Street Rochester, NY 14621	G. A. Paynter, Exec. Vice President & Director 333 Hollenbeck Street Rochester, NY 14621
L. Chen, Vice President 333 Hollenbeck Street Rochester, NY 14621	H. Shames, Vice President 333 Hollenbeck Street Rochester, NY 14621
M. S. Coyner, President, COO & Director 333 Hollenbeck Street Rochester, NY 14621	D. R. Sloan, Sr. Vice President, CFO & Director 333 Hollenbeck Street Rochester, NY 14621
D. R. Dunbar, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621	G. O. Stoudt, Sr. Vice President World Trade Center #2 Canal Street New Orleans, LA 70130
T. J. Edelbach, Assistant Controller 333 Hollenbeck Street Rochester, NY 14621	E. J. Waidelich, Vice President 333 Hollenbeck Street Rochester, NY 14621
J. A. Fifield, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621	D. P. Wyman, Sr. Vice President 333 Hollenbeck Street Rochester, NY 14621
G. Brown, Jr., Director 276 Taylor Road Honeoye Falls, NY 14472	R. C. Carballada, Director 255 East Avenue Rochester, NY 14604
W. J. Sheeran, Director 9 Chelsea Park Pittsford, NY 14534	