

ISSUED: 10-21-1994

2. Registered Agent and Office **NOT A P.O. BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws
of NY

NO: 95189

95189

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — *Please Correct, if Not Correct*

ROCHESTER MIDLAND CORPORATION

PO BOX 1515

ROCHESTER

NY 14603

No. 95189

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

** ENCL. OF STATE **

FEE REQUIRED

94 DEC 2 AM 9 54

RECEIVED
SECRETARY OF STATE

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

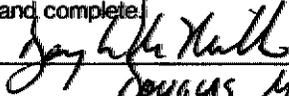
(SEE ATTACHED)

5. Nature of Business

SALES OF SPECIALTY
CHEMICAL PRODUCTS

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

Name (Typed or Printed)

 DOUGLAS McMane

Date

Title

11/16/94

ASST VP

**ROCHESTER MIDLAND CORPORATION AND SUBSIDIARIES
OFFICERS AND DIRECTORS
1984**

ROCHESTER MIDLAND CORPORATION:

<u>NAME</u>	<u>POSITION</u>	<u>BUSINESS ADDRESS</u>
Stephen P. Ashkin	Vice President	333 Hollenbeck St., Rochester, NY 14621
Galaly 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. Field	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. Ralsig	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. Suikowski	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. Whalling	Director	Suite 140, 5686 Dressler Rd. NW, North Canton, OH 44720
Michael L. Wilder	Director	NONE