



0005251298

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005251298

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## Entity Name and Mailing Address:

Entity Name: ROCHESTER MIDLAND CORPORATION  
Foreign Name (name in home jurisdiction): ROCHESTER MIDLAND CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000295023  
Address: PO BOX 64462  
ROCHESTER, NY 14624-6862

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C95189

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                 | Title          | Business Address                                        |
|------------------------------------------------------|----------------|---------------------------------------------------------|
| HARLAN D CALKINS                                     | Director       | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |
| H BRADLEY CALKINS                                    | Director       | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |
| KATHERINE C LINDAHL                                  | Director       | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |
| DOUGLAS M MILLER                                     | Director       | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |
| <input checked="" type="checkbox"/> GLENN A PAYNTER  | Director       | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |
| STEVEN H SWARTOUT                                    | Director       | 5415 FARMINGTON TOWN LINE ROAD<br>CANANDAIGUA, NY 14424 |
| <input checked="" type="checkbox"/> RONALD S RICOTTA | Director       | 8041 VIA VECCHIA<br>NAPLES, FL 34108                    |
| <input checked="" type="checkbox"/> GARY BARON       | Vice President | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624                |



|                                                         |                           |                                                      |
|---------------------------------------------------------|---------------------------|------------------------------------------------------|
| TAMMY J EDELBACH                                        | Vice President            | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| <input checked="" type="checkbox"/> RICHARD B HARTT     | <del>Vice President</del> | <del>155 PARAGON DRIVE<br/>ROCHESTER, NY 14624</del> |
| JAMES D HAYDEN                                          | Vice President            | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| DOUGLAS M MILLER                                        | Treasurer                 | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| <input checked="" type="checkbox"/> GLENN A PAYNTER     | <del>President</del>      | <del>155 PARAGON DRIVE<br/>ROCHESTER, NY 14624</del> |
| KIM SMITH                                               | Vice President            | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| A THOMAS HILDEBRANDT                                    | Director                  | 841 HOLT ROAD<br>WEBSTER, NY 14580                   |
| KAREN LAGRAFF                                           | Vice President            | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| JAMES BRUNO                                             | Vice President            | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| JAMES D HAYDEN                                          | Director                  | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| LISA M ROTOLO                                           | Secretary                 | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| <input checked="" type="checkbox"/> H BRADLEY CALKINS   | President                 | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |
| <input checked="" type="checkbox"/> KATHERINE C LINDAHL | President                 | 155 PARAGON DRIVE<br>ROCHESTER, NY 14624             |

The annual report must be signed by an authorized signer of the entity.

Job Title: VP & CONTROLLER

**TAMMY J EDELBACH**

Sign Here

**05/25/2023**

Date