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, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. ROCHESTER MIDLAND CORPORATION TAX DEPARTMENT PO BOX 64462 ROCHESTER NY 14624-6862		2. Registered Age	Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:*			
				12550 W EXPL BOISE ID 837				
1. Corporations: Enter N	ames and Busin	ess Addresses of Pre	esident, Secretary, and Directors. Treas	surer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	GLENN A PAYNTER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	KATHERINE C LINDAHL		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	HARLAN D CALKINS		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	H BRADLEY CALKINS		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
TREASURER	DOUGLAS M MILLER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
SECRETARY	MARY K INGERSOLL		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
PRESIDENT	GLENN A PAYNTER		155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	DOUGLAS M	MILLER	155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	MICHAEL S	COYNER	155 PARAGON DRIVE	ROCHESTER	NY	USA	14624	
DIRECTOR	STEVEN H SWARTOUT		72 SOUTH MAIN STREET	CANANDAIGUA	NY	USA	14424	
DIRECTOR	RONALD S RICOTTA		25 VANTAGE POINT	ROCHESTER	NY	USA	14624	
DIRECTOR	A THOMAS	HILDEBRANDT	1183 MONROE AVENUE	ROCHESTER	NY	USA	14620	
5. Organized Under the Laws of: 6.		6. Annual Report must be signed.*						
NY		Signature: TAMMY EDELBACH		Date: (Date: 05/16/2018			
C 95189		Name (type or print): TAMMY EDELBACH		Title: VP & CONTROLLER				
Processed 05/16/2018		* Electronically prov	ided signatures are accepted as origina	al signatures.				