



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 23412		2. Name of Corporation ROCHESTER MIDLAND CORPORATION			
3. Street Address Principal Business Office 333 HOLLENBECK STREET			City ROCHESTER	State NY	Zip 14621
4. Business Phone No. 585-336-2200		5. State of Incorporation NEW YORK			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES OF SPECIALTY CHEMICALS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL S COYNER			Vice President Name H. BRADLEY CALKINS		
Street Address 333 HOLLENBECK STREET			Street Address 333 HOLLENBECK STREET		
City ROCHESTER	State NY	Zip 14621	City ROCHESTER	State NY	Zip 14621
Secretary Name MARY KAY INGERSOLL			Treasurer Name		
Street Address 333 HOLLENBECK STREET			Street Address		
City ROCHESTER	State NY	Zip 14621	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name HARLAN D. CALKINS			Director Name H. BRADLEY CALKINS		
Street Address 333 HOLLENBECK STREET			Street Address 333 HOLLENBECK STREET		
City ROCHESTER	State NY	Zip 14621	City ROCHESTER	State NY	Zip 14621
Director Name MICHAEL S. COYNER			Director Name DOUGLAS M. MILLER		
Street Address 333 HOLLENBECK STREET			Street Address 282 HOLLENBECK STREET		
City ROCHESTER	State NY	Zip 14621	City ROCHESTER	State NY	Zip 14621
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			256 284	1	.1875
			1 139 920	10	1.2500

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date FILED
Check No. FEB 23 2009
By: 367505
By: FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Jimmy Edelbach 2/19/09
Date: 2/19/09
Print or Type Name: Jimmy Edelbach
Title: Controller

ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS
DECEMBER 2008

M. J. Barras, Corporate Vice President
333 Hollenbeck Street
Rochester, NY 14621

K. L. Bradley, Executive Vice President & Director
282 Hollenbeck Street
Rochester, NY 14621

B. J. Brown, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

G. Brown, Jr., Director
276 Taylor Road
Honeoye Falls, NY 14472

J. M. Burroughs, Corporate Vice President
10525 Randleman Road
Randleman, NC 27317

H. B. Calkins, Executive Vice President & Director
333 Hollenbeck Street
Rochester, NY 14621

H. D. Calkins, Chairman, CEO & Director
333 Hollenbeck Street
Rochester, NY 14621

R. C. Carballada, Director
City Hall, 30 Church Street
Rochester, NY 14614

L. Chen, Corporate Vice President
282 Hollenbeck Street
Rochester, NY 14621

M. S. Coyner, President, COO & Director
333 Hollenbeck Street
Rochester, NY 14621

D. R. Dunbar, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

T. J. Edelbach, Controller
282 Hollenbeck Street
Rochester, NY 14621

D. A. Farina, Corporate Vice President
333 Hollenbeck Street
Rochester, NY 14621

J. A. Fifield, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

O. G. Foster, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

J. D. Hayden, Corporate Vice President
37 Overlook Drive
Holliston, MA 01746

M. K. Ingersoll, Corporate Secretary
333 Hollenbeck Street
Rochester, NY 14621

K. C. Lindahl, Executive Vice President & Director
282 Hollenbeck Street
Rochester, NY 14621

K. G. McCormick, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

D. M. Miller, Senior Vice President, CFO & Director
282 Hollenbeck Street
Rochester, NY 14621

D. J. O'Connor, Asst. Secretary
333 Hollenbeck Street
Rochester, NY 14621

G. A. Paynter, Executive Vice President & Director
333 Hollenbeck Street
Rochester, NY 14621

W. J. Sheeran, Director
9 Chelsea Park
Pittsford, NY 14534

J. T. Shertok, Corporate Vice President
333 Hollenbeck Street
Rochester, NY 14621

E. J. Waidelich, Senior Vice President
333 Hollenbeck Street
Rochester, NY 14621

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