



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2020**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty Additional \$25.00 fee if form is not filed by April 1.

FILED
STAMP

FEB 24 2020

BY

02-1131
DS

1. Entity ID Number 23412		2. Exact name of the Corporation ROCHESTER MIDLAND CORPORATION												
3. Principal Office Address 155 PARAGON DRIVE			City ROCHESTER	State NY	Zip 14624									
4. NAICS Code 325611	6. Brief description of the character of business conducted in Rhode Island SALES OF SPECIALTY CHEMICALS													
5. State of Incorporation NEW YORK														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name GLENN A PAYNTER			Vice-President Name JAMES D HAYDEN											
Street Address 155 PARAGON DRIVE			Street Address 155 PARAGON DRIVE											
City ROCHESTER	State NY	Zip 14624	City ROCHESTER	State NY	Zip 14624									
Secretary Name MARY K INGERSOLL			Treasurer Name DOUGLAS M MILLER											
Street Address 155 PARAGON DRIVE			Street Address 155 PARAGON DRIVE											
City ROCHESTER	State NY	Zip 14624	City ROCHESTER	State NY	Zip 14624									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name HARLAN D CALKINS			Director Name H. BRADLEY CALKINS											
Street Address 155 PARAGON DRIVE			Street Address 155 PARAGON DRIVE											
City ROCHESTER	State NY	Zip 14624	City ROCHESTER	State NY	Zip 14624									
Director Name KATHERINE C LINDAHL			Director Name GLENN A PAYNTER											
Street Address 155 PARAGON DRIVE			Street Address 155 PARAGON DRIVE											
City ROCHESTER	State NY	Zip 14624	City ROCHESTER	State NY	Zip 14624									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>256284</td> <td>1</td> <td>.1875</td> </tr> <tr> <td>1139920</td> <td>10</td> <td>1.2500</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	256284	1	.1875	1139920	10	1.2500
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		256284	1	.1875										
1139920	10	1.2500												
11. 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. 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.														
Name of Authorized Representative TAMMY EDELBACH, CORP VP & CONTROLLER				Date 2/19/20										
Signature of Authorized Representative 														