



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

START

FEB 23 2021

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

036806

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 <input checked="" type="checkbox"/>					
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 <input checked="" type="checkbox"/>					
Director Name HARIAN 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 <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		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 DOUGLAS M MILLER, EXECUTIVE VP & CFO				Date 2/18/2021	
Signature of Authorized Representative 					

ROCHESTER MIDLAND CORPORATION OFFICERS AND DIRECTORS

July 13, 2020

G. Baron, Corporate Vice President
155 Paragon Drive
Rochester, NY 14624

C. Borges, Corporate Vice President
5353 John Lucas Drive, Suite 103
Burlington, Ontario Canada L7L 6G5

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

H. B. Calkins, Co-CEO & Director
155 Paragon Drive
Rochester, NY 14624

H. D. Calkins, Chairman & Director
155 Paragon Drive
Rochester, NY 14624

L. Chen, Corporate Vice President
155 Paragon Drive
Rochester, NY 14624

M. S. Coyner, Director
155 Paragon Drive
Rochester, NY 14624

T. J. Edelbach, Corporate Vice President & Controller
155 Paragon Drive
Rochester, NY 14624

R. B. Hartt, Corporate Vice President
155 Paragon Drive
Rochester, NY 14624

J. D. Hayden, Corporate Vice President
155 Paragon Drive
Rochester, NY 14624

A. T. Hildebrandt, Director
841 Holt Road
Webster, NY 14580

M. K. Ingersoll, Senior Vice President & Secretary
155 Paragon Drive
Rochester, NY 14624

K. LaGraff, Corporate Vice President
106 Winfield Road
Rochester, NY 14622

K. C. Lindahl, Co-CEO & Director
155 Paragon Drive
Rochester, NY 14624

D. M. Miller, Executive Vice President, CFO & Director
155 Paragon Drive
Rochester, NY 14624

D. J. O'Connor, Asst. Secretary
155 Paragon Drive
Rochester, NY 14624

G. A. Paynter, President, CCO & Director
155 Paragon Drive
Rochester, NY 14624

R. S. Ricotta, Director
25 Vantage Point
Rochester, NY 14624

K. Smith, Corporate Vice President
155 Paragon Drive
Rochester, NY 14624

S. H. Swartout, Director
5415 Farmington Town Line Road
Canandaigua, NY 14424

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