

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES H. HARTLEY
GOVERNOR

APPROVED
ADD
FILE

50 MAY -1 1994 15

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # 819465

(6)

RICH PRODUCTS CORPORATION

1145 NIAGARA ST.
P.O. BOX 245
BUFFALO NY 14240

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P.O. BOX 245
BUFFALO NY 14240

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation in Florida 03/25/1966	3a. Date of Last Report 04/20/1994
4. FID Number 16-0903761	Applied for Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. Does corporation have liability for nonpayment for services to FIDIC? Florida Statutes ☐ Yes ☐ No	

2. Principal Office Location	2a. Mailing Address
21. 1150 Niagara Street	26. 1150 Niagara Street
22. P.O. Box 245	27. P.O. Box 245
23. Buffalo, New York	28. Buffalo, New York
24. 14240	29. 14240
25. USA	30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of law in the State of Florida, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am not aware of any other person who is authorized to accept this appointment in the State of Florida.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
NAME D RICH, DAVID 1145 NIAGARA STREET BUFFALO, NY 0	NAME Secretary/Director ☒ Change ☐ Addition
NAME TV KUSCHE, HERBERT R 1145 NIAGARA ST BUFFALO, NY 0	NAME One West Ferry Street Buffalo, New York 14213 ☒ Change ☐ Addition
NAME D RICH, JANET 1145 NIAGARA STREET BUFFALO, NY 0	NAME Treasurer James R. Haddad One West Ferry Street Buffalo, New York 14213 ☒ Change ☐ Addition
NAME P RICH, ROBERT E, JR 1145 NIAGARA ST BUFFALO, NY 0	NAME 1150 Niagara Street Buffalo, New York 14213 ☒ Change ☐ Addition
NAME C RICH, ROBERT E 1145 NIAGARA ST BUFFALO, NY 0	NAME 1150 Niagara Street Buffalo, New York 14213 ☒ Change ☐ Addition
NAME D GOLDEN, JONATHON FULTON FEDERAL BLDG ATLANTA, GA 0	NAME 1150 Niagara Street Buffalo, New York 14213 ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied to me in this report is true and correct, and that I am qualified to be the registered agent for the corporation in the State of Florida. I further certify that the information supplied to me in this report is true and correct, and that I am qualified to be the registered agent for the corporation in the State of Florida. I am not aware of any other person who is authorized to accept this appointment in the State of Florida.

SIGNATURE:

James O. Hurley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1995

(716) 878-8035

819465

OFFICERS OF RICH PRODUCTS CORPORATION

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Exec. VP/CFO/ Asst. Treasurer	Charles R. Trego, Jr.	1150 Niagara St. Buffalo, NY 14213
Exec. VP	Donald B. Torgersen	1150 Niagara St. Buffalo, NY 14213
Exec. VP/ Asst. Secretary	William G. Gisel, Jr.	One West Ferry St. Buffalo, NY 14213
President-Rich Entertainment Group	Melinda R. Rich	1150 Niagara St. Buffalo, NY 14213
VP	Michael L. McDonald	1150 Niagara St. Buffalo NY 14213
VP	J. Sean O'Mahoney	One West Ferry St. Buffalo NY 14213
VP	Dennis Wysocki	1150 Niagara St. Buffalo, NY 14213
VP	Jack T. Ampuja	One West Ferry St. Buffalo, NY 14213
VP	Brian Townson	1150 Niagara St. Buffalo, NY 14213
VP/General Counsel/ Asst. Secretary	Maureen O. Hurley	1150 Niagara St. Buffalo, NY 14213
VP	Peter Fleischer	1150 Niagara St. Buffalo, NY 14213
Asst. VP	Gabrielle P. Derose	1150 Niagara St. Buffalo, NY 14213
Asst. Secretary	Judith A. Maurer	1150 Niagara St. Buffalo, NY 14213
Asst. Treasurer	Joseph W. Segarra	One West Ferry St. Buffalo, NY 14213