

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-04-2003 90064 019 ***150.00

DOCUMENT # 819465

1. Entity Name
R E RICH FAMILY HOLDING CORPORATION



Principal Place of Business
**1150 NIAGARA STREET
P.O. BOX 245
BUFFALO NY 14240
US**

Mailing Address
**1150 NIAGARA ST.
P.O. BOX 245
BUFFALO NY 14240
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **16-0903761**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPS** ☐ Delete
NAME **RICH, DAVID A**
STREET ADDRESS **1150 NIAGARA ST**
CITY-ST-ZIP **BUFFALO NY 14213**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS **Please See Attached**
CITY-ST-ZIP

TITLE **CFOT** ☐ Delete
NAME **TREGO, CHARLES R JR**
STREET ADDRESS **1150 NIAGARA ST**
CITY-ST-ZIP **BUFFALO NY 14213**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **RICH, ROBERT E, JR**
STREET ADDRESS **1150 NIAGARA ST**
CITY-ST-ZIP **BUFFALO NY 14213**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE **COB** ☐ Delete
NAME **RICH, ROBERT E**
STREET ADDRESS **1150 NIAGARA ST**
CITY-ST-ZIP **BUFFALO NY 14213**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE **DAS** ☐ Delete
NAME **GOLDEN, JONATHON**
STREET ADDRESS **2800 ONE ATLANTIC CTR-1201 W PEACHTREE ST**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **BOND, JILL K**
STREET ADDRESS **1150 NIAGARA ST**
CITY-ST-ZIP **BUFFALO NY 14213**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William P. Grieshaber, Jr., Assistant Secretary

3/31/03

Date

Daytime Phone #

716-878-8009

CR2E034 (10/02)

Attachment

Do# 819465

58281388

Officers of R E Rich Family Holding Corporation

Name	Title	Address	Telephone
Robert E. Rich	Chairman & Co-CEO	101 Indian Rd., Palm Beach, FL 33480	716-878-8020
Robert E. Rich, Jr.	President & Co-CEO	81100 Old State Highway, Islamorada, FL 33036	716-878-8022
David A. Rich	Vice President and Secretary	37 Middlesex Rd., Buffalo, NY 14216	716-878-8363
Charles R. Trego, Jr.	Exec. Vice President, CFO/Treasurer	7 Braunview, Orchard Park, NY 14127	716-878-8012
William G. Gisel, Jr.	Chief Operating Officer	101 Beard Avenue, Buffalo, NY 14214	716-878-8013
Melinda R. Rich	Executive VP, Innovation & President, Rich Entertainment Group	8110 Old State Highway, Islamorada, FL 33036	716-878-8522
Vicki D. Rich	VP Hospitality/Customer Relations	101 Indian Rd., Palm Beach, FL 33480	716-878-8305
Steve Arling	VP Purchasing	445 Willow Street, Lockport, NY 14094	716-878-8433
Kevin Malchoff	Exec. VP, Sales & Marketing	4674 Pine Crest Terrace, Eden, NY 14057	716-878-8086
Paul Klein	VP Information Systems, Chief Information Officer	8340 Royal Ascot Circle, E. Amherst, NY 14051	716-878-8505
Juan Menjivar	VP/ Research & Development	33 Four Winds Way, Snyder, NY 14226	716-878-8464
Brian Townson	Senior VP/Recruitment	1153 East Main Street, East Aurora, NY 14052	716-878-8145
Maureen O. Hurley	Executive VP, Assistant Secretary	708 Lafayette Ave., Buffalo, NY 14222	716-878-8035
Michael G. Bingham	Executive VP, Operations	31 Hillsboro, Orchard Park, NY 14127	716-878-8722
Judith A. Maurer	Assistant Secretary	36 Pellamwood Court, NY 14072	716-878-8026
Jonathan Golden	Assistant Secretary	3156 Nancy Crk. Dr. NW, Atlanta, GA 30327	

Attachment to # 819465
5508/388

Jill K. Bond	Assistant Secretary	70 Briarhill Road, Williamsville, NY 14221	716-878-8595
William E. Grieshaber, Jr.	Assistant Secretary	1 Sable Run, East Amherst, NY 14051	716-878-8909
John P. Dougherty	Assistant Treasurer	327 Continental Drive Lockport NY 14094	716-878-8122
Joseph W. Segarra	Assistant Treasurer	240 Woodstream, Grand Island, NY 14072	716-878-8723
William Gilmore	VP Procurement	1121 Summit Hills Lane Naperville, IL 60563	716-878-8491

S:\FORMS\Officers of R E Rich Family Holding Corporation2002.doc
Last updated 07-03-02