

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849782

**FILED
Apr 21, 2020
Secretary of State
1490274927CC**

Entity Name: RICH AVIATION, INC.

Current Principal Place of Business:

ONE ROBERT RICH WAY
BUFFALO, NY 14213

Current Mailing Address:

ONE ROBERT RICH WAY
BUFFALO, NY 14213 US

FEI Number: 59-2099124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, VP
Name GRIESHOBER, WILLIAM E JR.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CHAIRMAN / DIRECTOR
Name RICH, ROBERT EJR.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title TREASURER
Name TRAPPER, RYAN
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CHIEF OPERATING OFFICER / DIRECTOR
Name SEGARRA, JOSEPH W
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title ASSISTANT SECRETARY
Name BOND, JILL K
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title PRESIDENT / DIRECTOR
Name RICH, MELINDA R
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GRIESHOBER , WILLIAM E , JR.

**SECRETARY, BY
SAVANAH KELLEY,
ATTORNEY-IN-FACT**

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date