

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90049 012 \*\*\*150.00

**DOCUMENT # 819465**

1. Entity Name  
**RICH PRODUCTS 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 14240-0245 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>16-0903761</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired - <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required		

6. Name and Address of Current Registered Agent  
**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYES ST.**  
**STE. 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b>
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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

TITLE	SC	<input type="checkbox"/> Delete
NAME	RICH, DAVID	
STREET ADDRESS	ONE WEST FERRY ST	
CITY-ST-ZIP	BUFFALO, NY 0	
TITLE	T	<input type="checkbox"/> Delete
NAME	HADDAD, JAMES R.	
STREET ADDRESS	ONE WEST FERRY ST	
CITY-ST-ZIP	BUFFALO, NY 0	
TITLE	P	<input type="checkbox"/> Delete
NAME	RICH, ROBERT E, JR	
STREET ADDRESS	1150 NIAGARA ST	
CITY-ST-ZIP	BUFFALO NY	
TITLE	C	<input type="checkbox"/> Delete
NAME	RICH, ROBERT E	
STREET ADDRESS	1150 NIAGARA ST	
CITY-ST-ZIP	BUFFALO NY	
TITLE	D	<input type="checkbox"/> Delete
NAME	GOLDEN, JONATHON	
STREET ADDRESS	FULTON FEDERAL BLDG	
CITY-ST-ZIP	ATLANTA, GA 0	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julio A. Bond  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5/1/00 Daytime Phone #: 716-878-8000

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OFFICERS OF RICH PRODUCTS CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/COO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	One West Ferry St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	President - Food Group/Asst. Sec	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec. VP Innovation/REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. V.P.	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	Vice President	1150 Niagara St. Buffalo, NY 14213
J. Sean O'Mahony	Vice President	One West Ferry St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Sr. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
James R. Haddad	Treasurer	One West Ferry St., Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing.	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Steve Arling	VP Procurement	One West Ferry St., Buffalo, NY 14213
William Knutsen	VP Quality Assurance	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

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Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

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DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara Street Buffalo NY 14213
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213
David A. Rich	One West Ferry Street Buffalo NY 14213
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 W. Peachtree St. Atlanta GA 30309
William G. Gisel, Jr.	1150 Niagara Street, Buffalo, NY 14213
Frank W. Holas	McKinnon Airport Rd. St. Simon=s Island GA 31522
Lorry Rich	1150 Niagara Street, Buffalo, NY 14213