

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90006 016 ***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
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**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

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.

SIGNATURE

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

(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 \$550.00
After September 12, 2001 Fee will be \$750.00
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** ☐ Delete
NAME **RICH, DAVID**
STREET ADDRESS **ONE WEST FERRY ST**
CITY-ST-ZIP **BUFFALO, NY 0**

TITLE **T** ☐ Delete
NAME **HADDAD, JAMES R.**
STREET ADDRESS **ONE WEST FERRY ST**
CITY-ST-ZIP **BUFFALO, NY 0**

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

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

TITLE **D** ☐ Delete
NAME **GOLDEN, JONATHON**
STREET ADDRESS **FULTON FEDERAL BLDG**
CITY-ST-ZIP **ATLANTA, GA 0**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **Please see the attached**
STREET ADDRESS **two sheets.**
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/01

(716) 878-8595

Date

Daytime Phone #

0137343 AB

CR2E034 (5/01)

MAILING ADDRESS: ONE ROBERT RICH WAY BO. BOX 245, BUFFALO, NY 14240, (716) 878-8000, WWW.RICH.COM

Attachment
819465
773085

DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara Street Buffalo NY 14213	101 Indian Road Palm Beach, FL 33480
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
David A. Rich	One West Ferry Street Buffalo NY 14213	37 Middlesex Road Buffalo, NY 14216
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
Vicki D. Rich	1150 Niagara Street Buffalo, NY 14213	101 Indian Road Palm Beach, FL 33480
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213	2805 Leeward Lane Naples, FL 33940
Jonathan Golden NW	2800 One Atlantic Center 1201 W. Peachtree St. Atlanta GA 30309	3156 Nancy Creek Road, Atlanta, GA 30327
William G. Gisel, Jr.	1150 Niagara Street Buffalo, NY 14213	101 Beard Avenue Buffalo, NY 14214
Frank W. Holas 31168	McKinnon Airport Rd. St. Simon's Island, GA 31522	Cottage 471-P.O. Box Oglethorpe Lane Sea Island, GA 31561
Grace Rich	1150 Niagara Street Buffalo, NY 14213	37 Middlesex Road Buffalo, NY 14216

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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/Co-CEO	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 Treasurer	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	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. VP Operations	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	VP Organizational Alignment	1150 Niagara St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President/ General Counsel	1150 Niagara 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 Purchasing	One West Ferry St., Buffalo, NY 14213
Juan Menjivar	VP Research and Development	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
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213

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Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
William E. Grieshaber, Jr.	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
John P. Dougherty	Asst. Treasurer	One West Ferry St., Buffalo, NY 14213