

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90034 026 ***150.00

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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

DO NOT WRITE IN THIS SPACE

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.

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 \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **SC RICH, DAVID** ☐ Delete
STREET ADDRESS **ONE WEST FERRY ST**
CITY-ST-ZIP **BUFFALO, NY 0**

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
CITY-ST-ZIP **see attached**

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

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

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

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

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

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

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

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

Will K. Bond
Will K. Bond

2/25/02
Date

716-878-8595
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment

819465

DIRECTORS OF RICH PRODUCTS CORPORATION

Robert E. Rich	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	1150 Niagara St. Buffalo, NY 14213
David A. Rich	1150 Niagara St. Buffalo, NY 14213
Herbert R. Kusche	1150 Niagara St. Buffalo, NY 14213
Jonathan Golden	2800 One Atlantic Center, 1201 West Peachtree Street, Atlanta, GA 30309-3450
Frank W. Holas	P.O. Box 20670, St. Simons Island, Georgia 31522-0270
William G. Gisel, Jr.	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	1150 Niagara St. Buffalo, NY 14213
Lorry Rich	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	1150 Niagara St. Buffalo, NY 14213

338575

Attachment

#819465

OFFICERS OF RICH PRODUCTS CORPORATION

338575

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