

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

03-18-2002 90035 039 \*\*\*150.00

NR004  
AR

**DOCUMENT # F01000004791**

**1. Entity Name**  
**RICH'S, INC.**

**Principal Place of Business**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213**

**Mailing Address**  
**1150 NIAGARA STREET**  
**BUFFALO NY 14213**

**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** **31-1387980**

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**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

|                                                |                                                                                                         |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>RICH, ROBERT E<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>RICH, ROBERT E JR<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VSD<br>RICH, DAVID A<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>TREGO, CHARLES R JR.<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCOO<br>GISEL, WILLIAM G JR.<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>RICH, MELINDA R<br>1150 NIAGARA STREET<br>BUFFALO NY 14213 <input type="checkbox"/> Delete        |

|                                                |                                                                                              |
|------------------------------------------------|----------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><i>See attached</i> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                            |

**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:**

*Jill K. Bond*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jill K. Bond*

*2/25/02*  
 Date

*716-878-8595*  
 Daytime Phone #

CR2E034 (9/01)

Attachment

#FOI 000004791

338612

DIRECTORS OF RICH'S, INC.

|                        |                                                                                 |
|------------------------|---------------------------------------------------------------------------------|
| 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,<br>GA 30309-3450 |
| Frank W. Holas         | P.O. Box 20670, St. Simons Island, Georgia 31522-0270                           |
| William G. Gisell, 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                                              |

Attachment

HFO1000004791

338612

OFFICERS OF RICH, INC.

|                            |                                          |                                                                      |
|----------------------------|------------------------------------------|----------------------------------------------------------------------|
| 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<br>Treasurer                | 1150 Niagara St. Buffalo, NY 14213                                   |
| William G. Gisel, Jr.      | Chief Operating<br>Officer               | 1150 Niagara St. Buffalo, NY 14213                                   |
| Melinda R. Rich            | Exec VP Innovation/<br>REG               | 1150 Niagara St. Buffalo, NY 14213                                   |
| Vicki D. Rich              | VP Hospitality/<br>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/<br>General Counsel | 1150 Niagara St. Buffalo, NY 14213                                   |
| Kevin Malchoff             | Exec. VP, Sales<br>& Marketing           | 1150 Niagara St. Buffalo, NY 14213                                   |
| Paul L. Klein              | VP, IS/CIO                               | 1150 Niagara St. Buffalo, NY 14213                                   |
| Juan Menjivar              | VP Research and<br>Development           | One West Ferry St., Buffalo, NY 14213                                |
| Jonathan Golden            | Asst. Secretary                          | 2800 One Atlantic Center, 1201 W.<br>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                                |