

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004791

FILED
Jan 04, 2008
Secretary of State

Entity Name: RICH PRODUCTS CORPORATION

Current Principal Place of Business:

ONE ROBERT RICH WAY
BUFFALO, NY 14213

New Principal Place of Business:

Current Mailing Address:

ONE ROBERT RICH WAY
ATTN: LEGAL DEPT.
BUFFALO, NY 14213

New Mailing Address:

ONE ROBERT RICH WAY
ATTN: ERICA FRANK
BUFFALO, NY 14213

FEI Number: 31-1387980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RICH, ROBERT E JR
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: AS () Delete
Name: GRIESHOBER, WILLIAM E JR
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: VPS () Delete
Name: RICH, DAVID A
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: T () Delete
Name: DOUGHERTY, JOHN P
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: PD () Delete
Name: GISEL, WILLIAM G JR.
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: VCD () Delete
Name: RICH, MELINDA R
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRIESHOBER, WILLIAM E JR
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. GRIESHOBER, JR.

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date