

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004791

FILED  
Jan 04, 2011  
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: ERICA FRANK  
BUFFALO, NY 14213

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** VP  
**Name:** GRIESHOBER, WILLIAM E JR  
**Address:** ONE ROBERT RICH WAY  
**City-St-Zip:** BUFFALO, NY 14213 US

**Title:** VP  
**Name:** JILL, BOND K  
**Address:** ONE ROBERT RICH WAY  
**City-St-Zip:** BUFFALO, NY 14213 US

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM E. GRIESHOBER, JR. \_\_\_\_\_

Electronic Signature of Signing Officer or Director

VP

01/04/2011

\_\_\_\_\_ Date