

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004791

FILED
Jul 07, 2003
Secretary of State

Entity Name: RICH PRODUCTS CORPORATION

Current Principal Place of Business:

1150 NIAGARA STREET
BUFFALO, NY 14213

New Principal Place of Business:

Current Mailing Address:

1150 NIAGARA STREET
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: PD () Delete
Name: RICH, ROBERT E JR
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: VSD () Delete
Name: RICH, DAVID A
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: VT () Delete
Name: TREGO, CHARLES R JR.
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: DCOO () Delete
Name: GISEL, WILLIAM G JR.
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: VD () Delete
Name: RICH, MELINDA R
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: RICH, ROBERT E
Address: 101 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: RICH, ROBERT E JR
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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

Title: T (X) Change () Addition
Name: DOUGHERTY, JOHN P
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

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

Title: VD (X) Change () Addition
Name: RICH, MELINDA R
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the 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 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., ASST. SECRETAR

AS

07/07/2003

Electronic Signature of Signing Officer or Director

Date

HERBERT R. KUSCHE, DIRECTOR
1150 NIAGARA STREET
BUFFALO, NY 14213

WILLIAM V. GILLMORE, VP
1150 NIAGARA STREET
BUFFALO, NY 14213

WILLIAM E. GRIESHOBER, JR., ASST. SEC.
1150 NIAGARA STREET
BUFFALO, NY 14213

JILL K. BOND, VP, ASST. SEC,
1150 NIAGARA STREET
BUFFALO, NY 14213

WILLIAM V. GILLMORE, VP
1150 NIAGARA STREET
BUFFALO, NY 14213

WILLIAM E. GRIESHOBER, JR., ASST. SEC.
1150 NIAGARA STREET
BUFFALO, NY 14213

JILL K. BOND, VP, ASST. SEC,
1150 NIAGARA STREET
BUFFALO, NY 14213

JOSEPH W. SEGARRA, ASST. TREASURER
ONE WEST FERRY STREET
BUFFALO, NY 14213

JUDITH A. MAURER, ASST. SECRETARY
1150 NIAGARA STREET
BUFFALO, NY 14213

JONATHAN GOLDEN, DIR., ASST. SECRETARY
2800 ONE ATLANTIC CENTER
1201 W. PEACHTREE STREET
ATLANTA, GA 30309

JUAN MENJIVAR, VP
ONE WEST FERRY STREET
BUFFALO, NY 14213

PAUL L. KLEIN, VP
1150 NIAGARA STREET
BUFFALO, NY 14213

KEVIN MALCHOFF, EXEC. VP
1150 NIAGARA STREET
BUFFALO, NY 14213

MAUREEN O. HURLEY, EXEC. VP, ASST. SEC.
1150 NIAGARA STREET
BUFFALO, NY 14213

BRIAN TOWNSON, SR. VICE PRESIDENT
1150 NIAGARA STREET
BUFFALO, NY 14213

MICHAEL G. BINGHAM, EXEC. VP
ONE WEST FERRY STREET
BUFFALO, NY 14213

VICKI D. RICH, DIR., VP
101 INDIAN ROAD
PALM BEACH, FL 33480