

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: R E RICH FAMILY HOLDING 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
BUFFALO, NY 14213

New Mailing Address:

FEI Number: 16-0903761

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: CHD
Name: RICH, ROBERT E JR
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

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

Title: VCHD
Name: RICH, MELINDA R
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

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

Title: CFO
Name: DEUSCHLE, JIM
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

Title: EVP
Name: HURLEY, MAUREEN O
Address: ONE ROBERT RICH WAY
City-St-Zip: BUFFALO, NY 14213

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.

VP

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date