

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849782

Entity Name: RICH AVIATION, INC.**Current Principal Place of Business:**ONE ROBERT RICH WAY
BUFFALO, NY 14213**Current Mailing Address:**ONE ROBERT RICH WAY
BUFFALO, NY 14213 US**FEI Number:** 59-2099124**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title SECRETARY, VP
Name GRIESHOBER, WILLIAM EJR
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CDIR
Name RICH, ROBERT EJR.
Address 81100 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

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

Title VP
Name SEGARRA, JOSEPH W
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title AS
Name BOND, JILL K
Address ONE ROBERT RICH WAY
City-State-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.

VPSEC

01/14/2014

Electronic Signature of Signing Officer/Director Detail_____
Date