

2019 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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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 EJ
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CHAIRMAN / DIRECTOR
Name RICH, ROBERT EJ
Address 81100 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

Title TREASURER
Name TRAPPER, RYAN
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CHIEF OPERATING OFFICER /
DIRECTOR
Name SEGARRA, JOSEPH W
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title ASSISTANT SECRETARY
Name BOND, JILL K
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title PRESIDENT / DIRECTOR
Name RICH, MELINDA R
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.

VP/SECRETARY

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date