

**2016 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 EJR  
Address ONE ROBERT RICH WAY  
City-State-Zip: BUFFALO NY 14213

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

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

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

Title ASSISTANT SECRETARY / DIRECTOR  
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.VICE PRESIDENT /  
SECRETARY

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date