

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004791

Entity Name: RICH PRODUCTS CORPORATION**Current Principal Place of Business:**ONE ROBERT RICH WAY
BUFFALO, NY 14213**Current Mailing Address:**ONE ROBERT RICH WAY
BUFFALO, NY 14213**FEI Number:** 31-1387980**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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** CHIEF ETHICS AND COMPLIANCE
OFFICER**Name** BOND, JILL K.**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** EVP CHIEF INNOVATION, STRATEGY
AND TRANSFORMATION OFFICER**Name** DACHILLE, GEORGIA B.**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** EVP, CHIEF SUPPLY CHAIN OFFICER**Name** COWPERTHWAIT, DAVID**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** PRESIDENT, CEO & DIRECTOR**Name** FERRANTI, RICHARD M.**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** EXECUTIVE VICE CHAIRMAN &
DIRECTOR**Name** GISEL, WILLIAM G. JR.**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** SECRETARY & DIRECTOR**Name** GOLDEN, JONATHAN**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** SVP & GENERAL
COUNSEL/ASSISTANT SECRETARY**Name** GRIESHOBER, WILLIAM E. JR.**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Title** EVP, CHIEF INFORMATION OFFICER**Name** LIU, YEXI**Address** ONE ROBERT RICH WAY**City-State-Zip:** BUFFALO NY 14213**Continues on page 2**

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: JONATHAN GOLDENSECRETARY &
DIRECTOR, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MALCHOFF, KEVIN R.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title ASSISTANT SECRETARY
Name O'CONNOR, MARY PAT
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title CHAIRMAN AND EXECUTIVE VICE CHAIRMAN OF
RICH ENTERTAINMENT GROUP & DIRECTOR
Name RICH, MELINDA R.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title DIRECTOR
Name RICH, VICKI D.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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

Title EVP, CFO
Name FATUROS, DAVID
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title EVP & CHIEF HUMAN RESOURCES
OFFICER
Name MOORE, EDWARD F.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title SENIOR CHAIRMAN & DIRECTOR
Name RICH, ROBERT E. JR.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title EVP, CHIEF GROWTH OFFICER,
DIRECTOR
Name RICH, THEODORE
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title SR VICE PRESIDENT FINANCE AND
FAMILY OFFICE
Name SEGARRA, JOSEPH W.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title VP, GLOBAL TAX
Name SPITZER, JOHN C.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213