

2021 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 SVP, CHIEF ETHICS & COMPLIANCE
OFFICER
Name BOND, JILL K.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title EVP GLOBAL GROWTH &
TECHNOLOGY
Name DACHILLE, GEORGIA B.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title EVP & CFO
Name DEUSCHLE, JAMES R.
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

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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 GOLDEN**SECRETARY, BY JULIE
PHILLIPS, ATTORNEY-IN-
FACT****04/14/2021**

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

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