

2016 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.
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 CHAIRMAN / DIRECTOR
Name RICH, ROBERT EJR
Address 81100 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

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

Title SR. VP & GENERAL COUNSEL
Name JILL, BOND K
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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

Title PRESIDENT & CEO / DIRECTOR
Name GISEL, WILLIAM GJR.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title VICE CHAIRMAN / DIRECTOR
Name RICH, MELINDA R
Address 81100 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

Title DIRECTOR
Name MALCHOFF, KEVIN 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

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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: JILL K. BONDSR. VP & GENERAL
COUNSEL

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY / DIRECTOR
Name GOLDEN, JONATHAN
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title EXECUTIVE VP & COO
Name FERRANTI, RICHARD M
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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

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

Title EXECUTIVE VP & CFO
Name DUESCHLE, JAMES R
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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

Title SR. VP INFORMATION SYSTEMS &
CHIEF PROCESS OFFICER
Name KLEIN, PAUL L
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213