

2015 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	CD
Name	RICH, ROBERT EJ R
Address	81100 OLD HIGHWAY
City-State-Zip:	ISLAMORADA FL 33036

Title	AS
Name	GRIESHOBER, WILLIAM EJ R
Address	ONE ROBERT RICH WAY
City-State-Zip:	BUFFALO NY 14213

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

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

Title	PD
Name	GISEL, WILLIAM GJR.
Address	ONE ROBERT RICH WAY
City-State-Zip:	BUFFALO NY 14213

Title	VCD
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: WILLIAM E. GRIESHOBER, JR.**ASSISTANT SECRETARY** 01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title COO
Name FERRANTI, RICHARD M
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 VP
Name KLEIN, PAUL K.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title VP
Name DUESCHLE, JIM
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title VP
Name HURLEY, MAUREEN O.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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