

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0605044

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/23/2019 2:20:56 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: RICH HOLDINGS GROUP INC.
Company ID: 0605044
State of origin: Delaware
Formation date: 2/1/2005 12:00:00 AM
Date filed: 4/23/2019 2:20:56 PM
Fee: \$15.00

Principal Office

ONE ROBERT RICH WAY
BUFFALO, NY 14213

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Chairman	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
CFO	James R. Deuschle	One Robert Rich Way, Buffalo, NY 14213
President	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
CEO	William G. Gisell, Jr.	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	Mary Pat O'Connor	One Robert Rich Way, Buffalo, NY 14213
Vice President	William E. Grieshaber, Jr.	One Robert Rich Way, Buffalo, NY 14213
Secretary	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Vice President	Jill K. Bond	One Robert Rich Way, Buffalo, NY 14213
Vice President	Joseph W. Segarra	One Robert Rich Way, Buffalo, NY 14213
Vice President	Paul L. Klein	One Robert Rich Way, Buffalo, NY 14213
Vice President	Edward F. Moore	One Robert Rich Way, Buffalo, NY 14213
Treasurer	Ryan Trapper	One Robert Rich Way, Buffalo, NY 14213
Vice President	Georgia B. Dachille	One Robert Rich Way, Buffalo, NY 14213

Directors

Director	William G. Gisell, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Director	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Vicki D. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Kevin R. Malchoff	One Robert Rich Way, Buffalo, NY 14213

Business size: Large
Business type: Food and Kindred Products

Signatures

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Signature
Title

William E. Grieshaber, Jr.
Sr. VP & General Counsel/Assistant Secretary

