

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0605044

Michael G. Adams
KY Secretary of State

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PARP

Michael G. Adams
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: 5/18/2021 9:52:20 AM
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	William G. Gisell, Jr.	One Robert Rich Way, Buffalo, NY 14213
Vice Chairman	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Chairman	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
CEO	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Vice President	Jill K. Bond	One Robert Rich Way, Buffalo, NY 14213
Vice President	Georgia B. Dachille	One Robert Rich Way, Buffalo, NY 14213
President	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Secretary	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	William E. Grieshaber, Jr.	One Robert Rich Way, Buffalo, NY 14213
CIO	Yexi Liu	One Robert Rich Way, Buffalo, NY 14213
Assistant Secretary	Mary Pat O'Connor	One Robert Rich Way, Buffalo, NY 14213
President	Joseph W. Segarra	One Robert Rich Way, Buffalo, NY 14213
Vice President	William E. Grieshaber, Jr.	One Robert Rich Way, Buffalo, NY 14213
Vice President	Yexi Liu	One Robert Rich Way, Buffalo, NY 14213
Vice President	Edward F. Moore	One Robert Rich Way, Buffalo, NY 14213
Vice President	Theodore Rich	One Robert Rich Way, Buffalo, NY 14213
Vice President	Joseph W. Segarra	One Robert Rich Way, Buffalo, NY 14213

Directors

Director	Vicki D. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Theodore Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Director	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Kevin R. Malchoff	One Robert Rich Way, Buffalo, NY 14213
Director	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Director	William G. Gisell, Jr.	One Robert Rich Way, Buffalo, NY 14213
Director	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Director	James R. Deuschle	One Robert Rich Way, Buffalo, NY 14213

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Signatures

**Signature
Title**

Julie Phillips
Special Secretary

