

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0605044

Michael G. Adams  
KY Secretary of State

Received and Filed

5/16/2024 10:53:27 AM

Fee receipt: \$15.00

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  
For the Year 2024

ARP

**Company:** RICH HOLDINGS GROUP INC.  
**Company ID:** 0605044  
**State of origin:** Delaware  
**Formation date:** 2/1/2005 12:00:00 AM  
**Date filed:** 5/16/2024 10:52:12 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**

Officer	William G. Gisell, Jr.	One Robert Rich Way, Buffalo, NY 14213
Officer	David Faturios	One Robert Rich Way, Buffalo, NY 14213
President	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Officer	Richard M. Ferranti	One Robert Rich Way, Buffalo, NY 14213
Officer	Robert E. Rich, Jr.	One Robert Rich Way, Buffalo, NY 14213
Vice President	David Cowperthwait	One Robert Rich Way, Buffalo, NY 14213
Vice President	Georgia B. Dachille	One Robert Rich Way, Buffalo, NY 14213
Vice President	David Faturios	One Robert Rich Way, Buffalo, NY 14213
Secretary	Jonathan Golden	One Robert Rich Way, Buffalo, NY 14213
Officer	Yexi Liu	One Robert Rich Way, Buffalo, NY 14213
Officer	Mary Pat O'Connor	One Robert Rich Way, Buffalo, NY 14213
Treasurer	Ryan Trapper	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
Vice President	John C. Spitzer	One Robert Rich Way, Buffalo, NY 14213
Officer	Jill K. Bond	One Robert Rich Way, Buffalo, NY 14213
Officer	David Cowperthwait	One Robert Rich Way, Buffalo, NY 14213
Officer	Georgia B. Dachille	One Robert Rich Way, Buffalo, NY 14213
Officer	William E. Grieshaber	One Robert Rich Way, Buffalo, NY 14213
Officer	Edward F. Moore	One Robert Rich Way, Buffalo, NY 14213
Officer	Melinda R. Rich	One Robert Rich Way, Buffalo, NY 14213
Officer	Theodore Rich	One Robert Rich Way, Buffalo, NY 14213
Vice President	Geanne M. Zanatta	One Robert Rich Way, Buffalo, NY 14213
Officer	Geanne M. Zanatta	One Robert Rich Way, Buffalo, NY 14213
Vice President	Tracey Ziener	One Robert Rich Way, Buffalo, NY 14213

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Officer	Tracey Ziener	One Robert Rich Way, Buffalo, NY 14213
Officer	Brandy Illg	One Robert Rich Way, Buffalo, NY 14213
Vice President	Erika M. Marabella	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	San Orr, III	One Robert Rich Way, Buffalo, NY 14213

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	Lauren Duemig
<b>Title</b>	Special Secretary