

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: RICH PRODUCTS CORPORATION
Company ID: 0536056
date filed: 2/13/2009 1:36:12 PM
Fee: \$15.00

Principal Office

One Robert Rich Way
BUFFALO, NY 14213

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|---------------------------|--|
| Chairman | Robert E Rich | One Robert Rich Way, Buffalo, NY 14213 |
| CFO | James Deuschle | One Robert Rich Way, Buffalo, NY 14213 |
| Secretary | David A Rich | One Robert Rich Way, Buffalo, NY 14213 |
| President | William G Gisell | One Robert Rich Way, Buffalo, NY 14213 |
| Secretary | William E Grieshaber, Jr. | One Robert Rich Way, Buffalo, NY 14213 |
| Assistant Secretary | Jonathan Golden | One Robert Rich Way, Buffalo, NY 14213 |
| Vice President | Joseph W Segarra | 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 |
| Treasurer | John P Dougherty | One Robert Rich Way, Buffalo, NY 14213 |
| Vice President | Paul K Klein | One Robert Rich Way, Buffalo, NY 14213 |
| Vice President | William V Gillmore | One Robert Rich Way, Buffalo, NY 14213 |
| Vice President | Maureen O Hurley | One Robert Rich Way, Buffalo, NY 14213 |

Directors

| | | |
|----------|--------------------|--|
| Director | Robert E Rich, Jr. | One Robert Rich Way, Buffalo, NY 14213 |
| Director | Melinda R Rich | One Robert Rich Way, Buffalo, NY 14213 |
| Director | David A Rich | One Robert Rich Way, Buffalo, NY 14213 |
| Director | William G Gisell | One Robert Rich Way, Buffalo, NY 14213 |
| Director | Jonathan Golden | One Robert Rich Way, Buffalo, NY 14213 |

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PARP

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Director

Herbert R Kusche

One Robert Rich Way, Buffalo, NY 14213

Signatures

**Signature
Title**

William E. Grieshaber Jr
Asst. Secretary

