



0004134622

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004134622

Date Filed: 1/14/2021 8:45:06 AM

Entity Name and Mailing Address:

Entity Name: RICH HOLDINGS INC.
Foreign Name (name in home jurisdiction): RICH HOLDINGS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000481707
Address: 1 ROBERT RICH WAY
BUFFALO, NY 14213-1701

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C158616

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Ryan Trapper	Treasurer	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Jill K. Bond	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ William E. Grieshober Jr.	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Joseph W. Segarra	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Jonathan Golden	Secretary	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Richard M. Ferranti	President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Georgia B. Dachille	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Yexi Liu	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Theodore Rich	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701

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+ Edward F. Moore	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ James R. Deuschle	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Richard M. Ferranti	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ William G. Gisel Jr.	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Jonathan Golden	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Kevin R. Malchoff	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Robert E. Rich Jr.	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Melinda R. Rich	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Theodore Rich	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
+ Vicki D. Rich	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701

The annual report must be signed by an authorized signer of the entity.
Job Title: Special Secretary

Julie Phillips 01/14/2021
Sign Here Date