



0006053069

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006053069

Date Filed: 1/7/2025 9:11:44 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
Georgia B. Dachille	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Richard M. Ferranti	President	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	Secretary	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Jonathan Golden	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
William E. Grieshober Jr.	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Yexi Liu	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701



Kevin R. Malchoff	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
 Edward F. Moore	Vice President	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	Vice President	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
Joseph W. Segarra	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
John C. Spitzer	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Ryan Trapper	Treasurer	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
David Fatuross	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
David Cowperthwait	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Erika M. Marabella	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
San Orr, III	Director	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Tracey Ziener	Vice President	1 ROBERT RICH WAY BUFFALO, NY 14213-1701
Geanne M. Zanatta	Vice President	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

Lauren Duemig

Sign Here

01/07/2025

Date