

No. <sup>^</sup> C 37316

Due no later than Mar 31, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RICH PRODUCTS CORPORATION  
LEGAL DEPT.  
BOX 245

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

BUFFALO, NY 14240

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CoCEO	Robert E. Rich, Jr.				
Secretary	David A. Rich				
Director	Robert E. Rich				
"	Robert E. Rich, Jr.				
"	David A. Rich				
"	Herbert R. Rusche				
"	Jonathan Golden				
"	Frank W. Holas				
"	William G. Gisel, Jr.				
"	Helinda R. Rich				
"	Larry Rich				
"	Vicki D. Rich				

see attached for addresses

5. Organized Under the Laws of:

DELAWARE  
C 37316

6.

Signature

*U.E. Gisel*

Date

Name (Typed or Printed)

Assistant Secretary

Title:

X Time

**DIRECTORS OF RICH PRODUCTS CORPORATION**

Robert E. Rich	1150 Niagara Street Buffalo NY 14213	101 Indian Road Palm Beach, FL 33480
Robert E. Rich, Jr.	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
David A. Rich	One West Ferry Street Buffalo NY 14213	37 Middlesex Road Buffalo, NY 14216
Melinda R. Rich	1150 Niagara Street Buffalo NY 14213	81100 Old State Highway Islamorada, FL 33036
Vicki D. Rich	1150 Niagara Street Buffalo, NY 14213	101 Indian Road Palm Beach, FL 33480
Herbert R. Kusche	1150 Niagara Street Buffalo, NY 14213	2805 Leeward Lane Naples, FL 33940
Jonathan Golden	2800 One Atlantic Center 1201 W. Peachtree St. Atlanta GA 30309	3156 Nancy Creek Road, NW Atlanta, GA 30327
William G. Gisel, Jr.	1150 Niagara Street Buffalo, NY 14213	101 Beard Avenue Buffalo, NY 14214
Frank W. Holas	McKinnon Airport Rd. St. Simon's Island, GA 31522	Cottage 471-P.O. Box 31168 Oglethorpe Lane Sea Island, GA 31561
Grace Rich	1150 Niagara Street Buffalo, NY 14213	37 Middlesex Road Buffalo, NY 14216

## OFFICERS OF RICH PRODUCTS CORPORATION

Robert E. Rich	Chairman of Bd.	1150 Niagara St. Buffalo, NY 14213
Robert E. Rich, Jr.	President/Co-CEO	1150 Niagara St. Buffalo, NY 14213
David A. Rich	VP, Secretary	One West Ferry St. Buffalo, NY 14213
Charles R. Trego, Jr.	CFO/Exec. VP Treasurer	1150 Niagara St. Buffalo, NY 14213
William G. Gisel, Jr.	Chief Operating Officer	1150 Niagara St. Buffalo, NY 14213
Melinda R. Rich	Exec. VP Innovation/ REG	1150 Niagara St. Buffalo, NY 14213
Vicki D. Rich	VP Hospitality/ Customer Relations	1150 Niagara St., Buffalo, NY 14213
Michael G. Bingham	Exec. VP Operations	One West Ferry St. Buffalo, NY 14213
Michael L. McDonald	VP Organizational Alignment	1150 Niagara St. Buffalo, NY 14213
Brian Townson	Sr. Vice President	1150 Niagara St. Buffalo, NY 14213
Maureen O. Hurley	Exec. Vice President/ General Counsel	1150 Niagara St. Buffalo, NY 14213
Kevin Malchoff	Exec. VP, Sales & Marketing	1150 Niagara St. Buffalo, NY 14213
Paul L. Klein	VP, IS/CIO	1150 Niagara St. Buffalo, NY 14213
Steve Arling	VP Purchasing	One West Ferry St., Buffalo, NY 14213
Juan Menjivar	VP Research and Development	One West Ferry St., Buffalo, NY 14213
Jonathan Golden	Asst. Secretary	2800 One Atlantic Center, 1201 W. Peachtree St., Atlanta GA 30309
Judith A. Maurer	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213
Joseph W. Segarra	Asst. Treasurer	One West Ferry St. Buffalo, NY 14213
Jill K. Bond	Asst. Secretary	1150 Niagara St. Buffalo, NY 14213

William E. Grieshaber, Jr.

Asst. Secretary

1150 Niagara St. Buffalo, NY 14213

John P. Dougherty

Asst. Treasurer

One West Ferry St., Buffalo, NY 14213

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