



0003386234

**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

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File #: 0003386234

Date Filed: 1/2/2019 11:06:13 AM

Entity Name and Mailing Address:

RICH HOLDINGS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000481707

Address

LEGAL DEPARTMENT
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.

B0135-5031 01/02/2019 11:06 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Names of officers and directors	Title	Address
JONATHAN GOLDEN	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
VICKI D RICH	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
MELINDA R RICH	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
ROBERT E RICH, JR.	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
RYAN TRAPPER	Treasurer	ONE ROBERT RICH WAY BUFFALO, NY 14213
JONATHAN GOLDEN	Secretary	ONE ROBERT RICH WAY BUFFALO, NY 14213
KEVIN ROBERT MALCHOFF	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
WILLIAM G GISEL, JR.	Director	ONE ROBERT RICH WAY BUFFALO, NY 14213
William E. Grieshober, Jr.	Vice President	ONE ROBERT RICH WAY BUFFALO, NY 14213
RICHARD M FERRANTI	President	ONE ROBERT RICH EAY BUFFALO, NY 14213

The annual report must be signed by an authorized signer of the entity.

William E. Grieshober, Jr.

Sign Here

Signer's Capacity: Sr. Vice President & General Counsel

01/02/2019

Date