

1.) CORPORATION NAME:

Rich Products Corporation

DUE DATE: **11/30/2011**

SCC ID NO: **F1492893**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ROBERT RICH WAY

CITY/ST/ZIP: BUFFALO, NY 14213-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM G GISEL JR
TITLE: PRES/CEO
ADDRESS: ONE ROBERT RICH WAY
CITY/ST/ZIP/CO: BUFFALO, NY 14213-

OFFICER

DIRECTOR

NAME: JOHN P DOUGHERTY
TITLE: TREASURER
ADDRESS: ONE ROBERT RICH WAY
CITY/ST/ZIP/CO: BUFFALO, NY 14213-

OFFICER

DIRECTOR

NAME: MELINDA R RICH
TITLE: VICE CHAIRMAN
ADDRESS: ONE ROBERT RICH WAY
CITY/ST/ZIP/CO: BUFFALO, NY 14213-

OFFICER

DIRECTOR

NAME: ROBERT E RICH JR
TITLE: CHAIRMAN
ADDRESS: ONE ROBERT RICH WAY
CITY/ST/ZIP/CO: BUFFALO, NY 14213-

OFFICER

DIRECTOR

NAME: WILLIAM E GRIESHOBER, JR.
TITLE: ASST SECRETARY
ADDRESS: ONE ROBERT RICH WAY
CITY/ST/ZIP/CO: BUFFALO, NY 14213-

OFFICER

DIRECTOR

NAME: JILL BOND TITLE: VICE PRESIDENT ADDRESS: ONE ROBERT RICH WAY CITY/ST/ZIP/CO: BUFFALO, NY 14213-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES DEUSCHLE TITLE: Exec. VP ADDRESS: ONE ROBERT RICH WAY CITY/ST/ZIP/CO: BUFFALO, NY 14213-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MARY PAT O'CONNOR TITLE: ASST SEC ADDRESS: ONE ROBERT RICH WAY CITY/ST/ZIP/CO: BUFFALO, NY 14213-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: MAUREEN HURLEY TITLE: Exec. VP ADDRESS: ONE ROBERT RICH WAY CITY/ST/ZIP/CO: BUFFALO, NY 14213-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JONATHAN GOLDEN TITLE: DIRECTOR ADDRESS: ONE ROBERT RICH WAY CITY/ST/ZIP/CO: BUFFALO, NY 14213-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ WILLIAM E GRIESHOBER, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM E GRIESHOBER, JR., ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/26/2011 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		