State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000023264

2. Name of Corporation Rich Holdings Inc.

3. Street Address Principal Business Office:

No. and Street: ONE ROBERT RICH WAY
City or Town: BUFFALO State: NY Zip: 14213 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

311813

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING CORPORATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RYAN TRAPPER	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
SECRETARY	JONATHAN GOLDEN	ONE ROBERT RICH WAY

		BUFFALO, NY 14213 USA
SR. VP & GENERAL COUNSEL/ASSISTANT SECRETARY	WILLIAM E. GRIESHOBER JR.	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
ASSISTANT SECRETARY	MARY PAT O'CONNOR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EXEC VP & CHIEF HR OFFICER	EDWARD F MOORE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EXECUTIVE VICE CHAIRMAN & DIRECTOR	WILLIAM G GISEL, JR.	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
CHAIRMAN	ROBERT E RICH JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
SR. VP, CHIEF ETHICS & COMPLIANCE OFFICER	JILL K. BOND	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EXECUTIVE VP, GLOBAL GROWTH & TECHNOLOGY	GEORGIA B. DACHILLE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
SR. VP, FINANCE	JOSEPH W SEGARRA	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE CHAIRMAN & PRESIDENT RICH ENTERTAINMENT GROUP &DIRECTOR	MELINDA R. RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
PRESIDENT, CEO & DIRECTOR	RICHARD M. FERRANTI	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EVP, CHIEF GROWTH OFFICER & DIRECTOR	THEODORE RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EXECUTIVE VICE PRESIDENT, CHIEF INFORMATION OFFICER	YEXI LIU	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	KEVIN R. MALCHOFF	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	VICKI D RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	ROBERT E RICH JR	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	JAMES R. DEUSCHLE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
DIRECTOR	JONATHAN GOLDEN	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	1,100,000.00	359912

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of January, 2021 at 2:59:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JONATHAN GOLDEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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