



**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: February 1 - May 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: 2022

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
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
PRESIDENT, CEO & DIRECTOR	RICHARD M. FERRANTI	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
CHIEF ETHICS & COMPLIANCE OFFICER	JILL K. BOND	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EVP, CHIEF SUPPLY CHAIN OFFICER	DAVID COWPERTHWAIT	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EVP, CHIEF INNOVATION, STRATEGY AND TRANSFORMATION OFFICER	GEORGIA B. DACHILLE	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
EVP, CHIEF FINANCIAL OFFICER	DAVID FATUROS	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE CHAIRMAN & DIRECTOR	MELINDA R. RICH	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
SVP, FINANCE AND FAMILY OFFICE	JOSEPH W. SEGARRA	ONE ROBERT RICH WAY BUFFALO, NY 14213 USA
VICE PRESIDENT, GLOBAL TAX	JOHN C. SPITZER	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	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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 19 Day of April, 2022 at 3:25:47 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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