



**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: 2023

1. Corporate ID No. 000125698

2. Name of Corporation Rich Products Corporation

3. Street Address Principal Business Office:

No. and Street: 4955 TECHNOLOGY WAY

City or Town: BOCA RATON

State: FL Zip: 33431 Country: USA

4. Business Phone No.

5616948107

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

MANUFACTURE AND SALE OF FROZEN FOOD PRODUCTS

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 |
| PRESIDENT, CEO & DIRECTOR | RICHARD M. FERRANTI | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| EXECUTIVE VICE CHAIRMAN | WILLIAM G. GISEL, JR. | 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 |
| EXECUTIVE VP & CHIEF HR OFFICER | EDWARD F MOORE | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| CHIEF ETHICS AND 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 |
| ASSISTANT SECRETARY | MARY PAT OCONNOR | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| EXECUTIVE VICE PRESIDENT, CHIEF INFORMATION OFFICER | YEXI LIU | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| EXECUTIVE VICE PRESIDENT, CHIEF GROWTH OFFICER & DIRECTOR | THEODORE 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 |
| SENIOR CHAIRMAN & DIRECTOR | ROBERT E. RICH JR. | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| CHAIRMAN & EXEC V. CHAIRMAN, RICH ENTERTAINMENT GROUP & DIRE | MELINDA R. RICH | 4955 TECHNOLOGY WAY BOCA RATON, FL 33431 USA |
| DIRECTOR | WILLIAM G GISEL JR. | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| DIRECTOR | JONATHAN GOLDEN | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| DIRECTOR | VICKI D. RICH | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |
| DIRECTOR | KEVIN R. MALCHOFF | ONE ROBERT RICH WAY BUFFALO, NY 14213 USA |

8. Shares Authorized and Issued

| | | | | |
|--|--|--|------------------|--------------|
| | | | Total Authorized | Total Issued |
|--|--|--|------------------|--------------|

| Class of Stock | Series of Stock | Par Value Per Share | Shares <i>Number of Shares</i> | and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|-----------------------------------|--|
| CWP | | \$1.0000 | 1,500.00 | 1500 |

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 3 Day of April, 2023 at 12:17:41 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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