


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90178 020 ***150.00

DOCUMENT # 832389 1. Entity Name THE REYNOLDS AND REYNOLDS COMPANY					
Principal Place of Business ONE REYNOLDS WAY DAYTON, OH 45430			Mailing Address 6700 HOLLISTER HOUSTON, TX 77040		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 31-0421120	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO O'NEILL, FINBAR J. ONE REYNOLDS WAY KETTERING, OH 45430 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please See Attached List.</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VENTURA, DOUGLAS M 3396 SURREY LANE MASON, OH 45040 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRANT, RICHARD H. III 4600 BROWN ROAD DAYTON, OH 454403810 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Alan B. Gaborian</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/14/07 Date		
			513-425- 2783 Daytime Phone #		



Reynolds
& Reynolds.

ATTACHMENT
40068731

#832389

2007 List of Executive Officers and *Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056
*Robert F. Smith		150 California St. 19 th Floor San Francisco, CA 94111
*Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Finbarr J. O'Neill	Vice Chairman – Office of the Chief Executive Officer	One Reynolds Way Kettering, OH 45430
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	6700 Hollister Houston, TX 77040
William W. Matteson	Assistant Secretary	6700 Hollister Houston, TX 77040
Alan B. Grodrian	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

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