

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90055 048 \*\*\*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**

**40072825**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

**31-0421120**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DICEO  
BROCKMAN, ROBERT T.  
6700 HOLLISTER  
HOUSTON, TX 77040** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
VENTURA, DOUGLAS M  
3396 SURREY LANE  
MASON, OH 45040** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
THORPE, ALFRED J.  
2700 POST OAK BLVD #1440  
HOUSTON, TX 77056** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
GRANT, RICHARD H. III  
4600 BROWN ROAD  
DAYTON, OH 454403810** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
SMITH, ROBERT F.  
150 CALIFORNIA ST. 19TH FLOOR  
SAN FRANCISCO, CA 94111** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
NALLEY, ROBERT M.  
6700 HOLLISTER  
HOUSTON, TX 77040** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
AGAN, DANIEL S.  
6700 HOLLISTER  
HOUSTON, TX 77040** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T/VP  
BURNETT, ROBERT D.  
6700 HOLLISTER  
HOUSTON, TX 77040** ☐ Change ☒ 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:

*William W. Matteson* **William W. Matteson**

**4/10/08**  
Date

**(937) 485-1662**  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Reynolds  
& Reynolds\*

ATTACHMENT

40072825

#832389

2008 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 <sup>th</sup> Floor San Francisco, CA 94111
*Robert M. Nalley	President	6700 Hollister Houston, TX 77040
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	One Reynolds Way Kettering, OH 45430
William W. Matteson	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000