

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90344 039 ***150.00

60028862



DOCUMENT # 849190 1. Entity Name JOHN REYNOLDS & SONS, INC.					
Principal Place of Business 4520 NORTH SR 37 P O BOX 186 ORLEANS, IN 47452-7186 US			Mailing Address 4520 NORTH S.R. 37 P O BOX 186 ORLEANS, IN 47452-7186 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1900 Shawnee Mission Pkwy. Suite, Apt. #, etc.			
City & State		City & State Mission Woods, KS			
Zip 66205	Country USA	4. FEI Number 35-446625		20-3512785 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent - CT CORPORATION SYSTEM 1200 S. 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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	SD REYNOLDS, JERRY L 3661 N C.R. 925 W WEST BADEN, IN 47469	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Crooke, Steven F. 1900 Shawnee Mission Parkway Mission Woods, KS 66205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REYNOLDS, JEFF 865 BURTON CEMETERY ROAD MITCHELL, IN 47446	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Fanska, Jerry W. 1900 Shawnee Mission Parkway Mission Woods, KS 66205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMIDT, PATRICK 311 WESLEY STREET ORLEANS, IN 47452	<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	VP ACCETTURO, MARK 121 ROBERTS ROAD FAIRBURN, GA 30213	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		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	<input type="checkbox"/> Change <input type="checkbox"/> Addition		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:		Curtis J. Schmidt, Assistant Treasurer		3-15-06 913/362-0510	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT
10028862
849190

REYNOLDS, INC.

OFFICERS

Name and Address

Position

Jeffrey J. Reynolds
4520 North State Road 37
Orleans, Indiana 47452

President

Jerry W. Fanska
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205

Vice President - Finance
and Treasurer, CFO

Steven F. Crooke
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205

Vice President
and Secretary

Curtis J. Schmidt
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205

Assistant Treasurer

Patrick Schmidt
4520 North State Road 37
Orleans, Indiana 47452

Executive Vice President

Mark Accetturo
4520 North State Road 37
Orleans, Indiana 47452

Executive Vice President

Larry Purlee
4520 North State Road 37
Orleans, Indiana 47452

Executive Vice President

Debbie Chastain
4520 North State Road 37
Orleans, Indiana 47452

Assistant Secretary

Gary Harber
4520 North State Road 37
Orleans, Indiana 47452

Assistant Secretary

DIRECTORS

Andrew B. Schmitt
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205

Jeffrey J. Reynolds
4520 North State Road 37
Orleans, Indiana 47452

Jerry W. Fanska
1900 Shawnee Mission Parkway
Mission Woods, Kansas 66205