

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 AM 10:21

DOCUMENT # 851196

(6)

1. Corporation Name

REYNA FINANCIAL CORPORATION

Principal Place of Business
**115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OHIO 45401**

Mailing Address
**115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OHIO 45401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1981

3a. Date of Last Report

04/20/1994

4. FEI Number

31-1014403

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
GRANT, RICHARD H. III
4600 BROWN RD
DAYTON OH**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PLEASE SEE ATTACHED LIST
☐ Change ☒ Addition
45440-3810

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
HOLMES, DAVID R.
5 VOLUSIA AVE
DAYTON OH**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☒ Addition
45409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**TD
MEDFORD, DALE L.
1995 TAIT CIR
DAYTON OH**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition
45429

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**ATAS
DEGUIRE, LARRY S.
205 E PEACH ORCHARD AVE
DAYTON OH**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☒ Addition
45419

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
LUTYNSKI, ADAM M.
435 TIMBERLEA TR.
DAYTON OH**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition
45429

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
HOLBROOK, DARRELL
9125 YANKEE ROAD
MIAMISBURG OH**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition
45342

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 (0723)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael J. Gopinski

Michael J. Gopinski
Assistant Treasurer

3-23-95

Date

513/449-4187

Telephone Number

**REYNA FINANCIAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS**

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>DAVID R. HOLMES</u> 5 Valencia Avenue Dayton, OH 45409	<i>Chairman of the Board and President</i>	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	<i>Vice President, Operations</i>	800 Germantown Street Dayton, OH 45407
* <u>DALE L. MEDFORD</u> 1955 Tait Circle Kettering, OH 45429	<i>Treasurer and Director</i>	115 South Ludlow Street Dayton, OH 45402
<u>ADAM M. LUTYNSKI</u> 435 Timberline Trail Dayton, OH 45429	<i>Secretary</i>	115 South Ludlow Street Dayton, OH 45402
<u>MICHAEL J. GAPINSKI</u> 5378 Weisford Court West Chester, OH 43069	<i>Assistant Treasurer</i>	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooks Court Vandalia, OH 45377	<i>Assistant Secretary</i>	800 Germantown Street Dayton, OH 45407
<u>JAMES D. BROWN</u> 412 Carrlands Dr. Dayton, OH 45429	<i>Assistant Secretary</i>	354 Mound Street Dayton, OH 45407
<u>LARRY S. DEGUIRE</u> 205 E. Peach Orchard Avenue Oakwood, OH 45419	<i>Assistant Treasurer and Assistant Secretary</i>	354 Mound Street Dayton, OH 45407
<u>JUDY K. OWEN</u> 6641 Imperial Woods Rd. Dayton, OH 45459	<i>Assistant Secretary</i>	800 Germantown Street Dayton, OH 45407
<u>SCOTT A. MULLINS</u> 321 Nottingham Dayton, OH 45405	<i>Assistant Secretary</i>	800 Germantown Street Dayton, OH 45407
* <u>JOSEPH N. BAUSMAN</u> 760 Winding Way Kettering, OH 45419	<i>Director</i>	800 Germantown Street Dayton, OH 45407

**REYNA FINANCIAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS**

(Continued)

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>RICHARD H. GRANT III</u> 4600 Brown Road Dayton, OH 45440-3810	<i>Director</i>	800 Germantown Street Dayton, OH 45407
* <u>ROBERT C. NEVIN</u> 144 W. Thruston Blvd. Dayton, OH 45419	<i>Director</i>	3555 S. Kettering Blvd. Dayton, OH 45439