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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 851196

(6)

1. Corporation Name

REYNA FINANCIAL CORPORATION



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

12/04/1981

3a. Date of Last Report

07/02/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	GRANT, RICHARD H, III	4000 BROWN RD	DAYTON OH	<input type="checkbox"/>
D	HOLMES, DAVID R.	5 VOLUSIA AVE	DAYTON OH	<input type="checkbox"/>
TD	MEDFORD, DALE L.	1995 TAIT CIR	DAYTON OH	<input type="checkbox"/>
ATAS	DEGUIRE, LARRY S.	205 E PEACH ORCHARD AVE	DAYTON OH	<input type="checkbox"/>
S	LUTYNSKI, ADAM M.	435 TIMBERLEA TR.	DAYTON OH	<input type="checkbox"/>
V	HOLBROOK, DARRELL	9125 YANKEE ROAD	MIAMISBURG OH	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PLEASE SEE ATTACHED LIST					
45440-3810					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
45409					
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
2312 Annandale Place Beavercreek, OH 45385-9124					
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
45419					
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
45429					
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 or on an attachment with an address.

SIGNATURE:

*Dale L. Medford*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/97

Date

937/485-4187

Daytime Phone #

CR2E034 (9/96)

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

<b><u>NAME AND RESIDENCE</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
<b>* <u>DAVID R. HOLMES</u> 5 Volusia Avenue Dayton, OH 45409</b>	<b>Chairman of the Board and President</b>	<b>115 South Ludlow Street Dayton, OH 45402</b>
<b><u>DARRELL HOLDBROOK</u> 9125 Yankee Road Miamisburg, OH 45342</b>	<b>Vice President, Operations</b>	<b>800 Germantown Street Dayton, OH 45407</b>
<b>* <u>DALE L. MEDFORD</u> 1855 Taft Circle Kettering, OH 45429</b>	<b>Treasurer and Director</b>	<b>115 South Ludlow Street Dayton, OH 45402</b>
<b><u>ADAM M. LUTYNSKI</u> 435 Timberlea Trail Dayton, OH 45428</b>	<b>Secretary</b>	<b>115 South Ludlow Street Dayton, OH 45402</b>
<b><u>MICHAEL J. GAPINSKI</u> 5378 Walsford Court Westchester, OH 45069</b>	<b>Assistant Treasurer</b>	<b>115 South Ludlow Street Dayton, OH 45402</b>
<b><u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377</b>	<b>Assistant Secretary</b>	<b>800 Germantown Street Dayton, OH 45407</b>
<b><u>JAMES D. BROWN</u> 412 Carriands Dr. Dayton, OH 45429</b>	<b>Assistant Secretary</b>	<b>354 Mound Street Dayton, OH 45407</b>
<b><u>LARRY S. DEGUIRE</u> 2607 Fairmont Avenue Oakwood, OH 45419</b>	<b>Assistant Treasurer and Assistant Secretary</b>	<b>354 Mound Street Dayton, OH 45407</b>
<b><u>JUDY K. OWEN</u> 8841 Imperial Woods Rd. Dayton, OH 45459</b>	<b>Assistant Secretary</b>	<b>800 Germantown Street Dayton, OH 45407</b>
<b><u>MICHAEL T. SOMMERFELD</u> 5960 Mad River Road Centerville, OH 45459</b>	<b>Assistant Secretary</b>	<b>800 Germantown Street Dayton, OH 45407</b>
<b><u>BRADLEY S. LAWSON</u> 1228 Captain's Bridge Dayton, OH 45458</b>	<b>Assistant Secretary</b>	<b>800 Germantown Street Dayton, OH 45407</b>
<b><u>ROBERT R. COULTER</u> 2432 Bradshire Miamisburg, OH 45342</b>	<b>Assistant Secretary</b>	<b>800 Germantown Street Dayton, OH 45407</b>

**REYNA FINANCIAL CORPORATION**  
**LIST OF OFFICERS AND \*DIRECTORS (Continued)**

• **JOSEPH N. BAUSMAN**  
760 Winding Way  
Kettering, OH 45418

*Director*

**800 Germantown Street**  
**Dayton, OH 45407**

• **RICHARD H. GRANT III**  
4600 Brown Road  
Dayton, OH 45440-3810

*Director*

**800 Germantown Street**  
**Dayton, OH 45407**

• **ROBERT C. NEVIN**  
318 Dellwood Avenue  
Dayton, OH 45418

*Director*

**3555 S. Kettering Blvd.**  
**Dayton, OH 45438**