

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851196

1. Entity Name

REYNA CAPITAL CORPORATION

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90111 031 ***150.00

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1014403**

Applied For

Not Applicable

5. Certificate of Status Desired, ☐

**\$8.75 Additional
Fees Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **T** ☐ Delete
NAME **GAPINSKI, MICHAEL J.**
STREET ADDRESS **5378 WELSFORD CT**
CITY-ST-ZIP **WESTERCHESTER OH 45069**

TITLE ☐ Change ☐ Addition
NAME **See Attached Listing.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HOLMES, DAVID R.**
STREET ADDRESS **5 VOLUSIA AVE**
CITY-ST-ZIP **DAYTON OH 45409**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **MEDFORD, DALE L.**
STREET ADDRESS **2312 ANNANDALE PLACE**
CITY-ST-ZIP **BEAVERCREEK OH 45385**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **DREWRY, PATRICK**
STREET ADDRESS **720 BAY BROOKE CT**
CITY-ST-ZIP **VANDALIA OH 45377**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **LUTYNSKI, ADAM M.**
STREET ADDRESS **435 TIMBERLEA TR.**
CITY-ST-ZIP **DAYTON OH 45429**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HOLBROOK, DARRELL**
STREET ADDRESS **9125 YANKEE ROAD**
CITY-ST-ZIP **MIAMISBURG OH 45342**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. GAPINSKI 3-23-01

Date

(937) 485-4187

Daytime Phone #

CR2E034 (10/00)

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B0024470

REYNA CAPITAL CORPORATION

Officers:

David R. Holmes	Chairman of the Board	115 South Ludlow Street Dayton, OH 45402
Lloyd G. Waterhouse	President	800 Germantown Street Dayton, OH 45407
Daniel W. Dittman	Vice President	800 Germantown Street Dayton, OH 45407
Dale L. Medford	Treasurer	800 Germantown Street Dayton, OH 45407
Douglas M. Ventura	Secretary	800 Germantown Street Dayton, OH 45407
Michael J. Gapinski	Assistant Treasurer	115 South Ludlow Street Dayton, OH 45402
Darrell Holbrook	Assistant Secretary	1 South Main Street Dayton, OH 45402
Patrick Drewry	Assistant Secretary	1 South Main Street Dayton, OH 45402
James D. Brown	Assistant Secretary	1 South Main Street Dayton, OH 45402
Keri Blackburn	Assistant Secretary	1 South Main Street Dayton, OH 45402
Scott Mullins	Assistant Secretary	1 South Main Street Dayton, OH 45402
Judy K. Owen	Assistant Secretary	1 South Main Street Dayton, OH 45402
John T. Snow	Assistant Secretary	1 South Main Street Dayton, OH 45402

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Timothy J. Sain	Assistant Secretary	1 South Main Street Dayton, OH 45402
Dwayne P. Cavanaugh	Assistant Secretary	1 South Main Street Dayton, OH 45402
Elizabeth H. Blattner	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
Alan B. Grodrian	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
Deborah A. Falknor	Assistant Secretary	800 Germantown Street Dayton, OH 45407
David E. Ball	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

Directors:

David R. Holmes	115 South Ludlow Street Dayton, OH 45402
Lloyd G. Waterhouse	800 Germantown Street Dayton, OH 45407
Dale L. Medford	800 Germantown Street Dayton, OH 45407