

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90229 041 ***150.00

0606191 AT

DOCUMENT # 851196

1. Entity Name

REYNA CAPITAL CORPORATION

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

DO NOT WRITE IN THIS SPACE



4. FEI Number

31-1014403

Applied For
Not Applicable

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

**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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	AT GAPINSKI, MICHAEL J. 115 S LODLOW ST DAYTON OH 45402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOLMES, DAVID R. 115 S LUDLOW ST DAYTON OH 45402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEDFORD, DALE L. 800 GERMANTOWN ST DAYTON OH 45402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DREWRY, PATRICK 1 S MAIN ST DAYTON OH 45402 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DITTMAN, DANIEL W 800 GERMANTOWN ST DAYTON OH 45402 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOLBROOK, DARRELL 1 S MAIN ST DAYTON OH 45402 <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"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED LIST

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 Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-02

Date

(937) 485-4187

Daytime Phone #

CR2E034 (9/01)

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

Attachment
80060560
851196

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* <u>LLOYD G. WATERHOUSE</u> 2245 Ridgeway Road Dayton, OH 45419	Chairman of the Board	One Reynolds Way Kettering, OH 45430
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President and Assistant Treasurer	One Reynolds Way Kettering, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Secretary	One Reynolds Way Kettering, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer	One Reynolds Way Kettering, OH 45430
<u>CAROLYN WALL</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>KERIA A. BLACKBURN</u> 510 West Market Street Springboro, OH 45066	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ROBERT R. COULTER</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PAUL E. GOINS</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

Attachment
5060560
#851196

ALAN B. GRODRAN
9511 Hawley Court
Dayton, OH 45458

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

DAVID E. BALL
1059 Meadow Lark Drive
Enon, OH 45323

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

DANIEL T. HARMAN
1958 Woodson Court
Dayton, OH 45459

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

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