



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90074 047 ***150.00

DOCUMENT # 851196 1. Entity Name REYNA CAPITAL CORPORATION					
Principal Place of Business ONE REYNOLDS WAY DAYTON, OH 45430			Mailing Address ONE REYNOLDS WAY DAYTON, OH 45430		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 31-1014403	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				-7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	T GAPINSKI, MICHAEL J. 5378 WELSFORD COURT WEST CHESTER, OH 45069 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached List.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAT MEDFORD, DALE L. 2312 ANNANDALE PLACE BEAVERCREEK, OH 453859124 <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	AS DREWRY, PATRICK 720 BAY BROOKE COURT VANDALIA, OH 45377 <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	AS HOLBROOK, DARRELL 9125 YANKEE ROAD MIAMISBURG, OH 45342 <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	S VENTURA, DOUGLAS M 3396 SURREY LANE MASON, OH 45040 <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	AS MULLINS, SCOTT A 321 E. NOTTINGHAM DAYTON, OH 45405 <input type="checkbox"/> Delete		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 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 the 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: 			Assistant Secretary Date 4/9/04 Daytime Phone #		

Attachments - 851196

REYNA CAPITAL CORPORATION
LIST OF OFFICERS AND *DIRECTORS

<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 Dayton, OH 45430
<u>*DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President and Assistant Treasurer	One Reynolds Way Dayton, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Secretary	One Reynolds Way Dayton, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer	One Reynolds Way Dayton, OH 45430
<u>CAROLYN WALL</u> 689 Greystone Drive Beavercreek, OH 45434	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>JAMES T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>GREGG COLEMAN</u> 109 Wickham Farm Drive Union, OH 45322	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>WILLIAM M. McCRACKEN</u> 3021 Granny Smith Lane Middletown, OH 45044	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>PAUL E. GOINS</u> 3919 Anderson Road Morrow, OH 45152	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>ALAN B. GRODRIAN</u> 9511 Hawley Court Dayton, OH 45458	Assistant Secretary	3555 South Kettering Boulevard Dayton, OH 45439
<u>DAVID E. BALL</u> 1059 Meadow Lark Drive Enon, OH 45323	Assistant Secretary	One Reynolds Way Dayton, OH 45430

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DANIEL T. HARMAN
1958 Woodson Court
Dayton, OH 45459

Assistant Secretary

One Reynolds Way
Dayton, OH 45430

CARLA M. FRAME
531 Tallow Tree Way
Tipp City, OH 45371

Assistant Secretary

One Reynolds Way
Dayton, OH 45430