


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90148 039 \*\*\*150.00

<b>DOCUMENT # 851196</b> 1. Entity Name <b>REYNA CAPITAL CORPORATION</b>					
Principal Place of Business <b>ONE REYNOLDS WAY DAYTON, OH 45430</b>			Mailing Address <b>ONE REYNOLDS WAY DAYTON, OH 45430</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>31-1014403</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLEASE SEE ATTACHED LIST.</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAT MEDFORD, DALE L. 2312 ANNANDALE PLACE BEAVERCREEK, OH 453859124 <input checked="" 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 checked="" 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 checked="" 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 checked="" 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 DAYTON, OH 45405 <input checked="" 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 exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			April 10, 2006      (937) 8485-2784 <small>Date      Daytime Phone #</small>		

**50012086**



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ATTACHMENT  
~~50075086~~  
~~#857796~~  
REYNA CAPITAL CORPORATION  
LIST OF OFFICERS AND \*DIRECTORS

<u>NAME AND RESIDENCE</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
<u>*FINBARR J. O'NEILL</u> 601B Residenz Parkway Kettering, OH 45429	Chairman of the Board	One Reynolds Way Dayton, OH 45430
<u>*GREGORY T. GESWEIN</u> 839 Wittelsbach Drive, Apt D Dayton, OH 45429	President	One Reynolds Way Dayton, OH 45430
<u>ROBERT S. GUTTMAN</u> 732 Treasury Drive, Apt. B Kettering, OH 45429	Secretary	One Reynolds Way Dayton, OH 45430
<u>SALVATORE INCANNO</u> 20 Millard Court Springboro, OH 45066	Treasurer	One Reynolds Way Dayton, OH 45430
<u>CAROLYN WALL</u> 689 Greystone Drive Beavercreek, OH 45434	Vice President and Assistant Treasurer	One Reynolds Way Dayton, OH 45430
<u>JAMES T. PENIKAS</u> 6631 Stillmead Drive Dayton, OH 45414	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>DEBORAH A. FALKNOR</u> 2867 Fence Stone Court Centerville, OH 45458	Assistant Secretary	One Reynolds Way Dayton, OH 45430
<u>JOYCE MURTY</u> 331 Schenck Avenue Dayton, OH 45409	Assistant Secretary	One Reynolds Way Dayton, OH 45430