## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2007 8:00 am Secretary of State

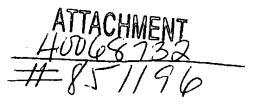
DOCUMENT # 851196  1. Entity Name REYNA CAPITAL CORPORATION			3			04-19-2007 9	00178 019 ***150	.00
Principal Place of Business ONE REYNOLDS WAY DAYTON, OH 45430		Mailing Address ONE REYNOLDS WAY DAYTON, OH 45430		. •				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04092007	Chg-P	CR2E034 (12/06)		
City & State		City & State			4. FEI Number 31-1014	403		oplied For of Applicable
Zip	Country	Zip	Country		5. Certificate o	f Status Desired	□ \$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Agent	_
			Na	Name				
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Str	Street Address (P.O. Box Number is Not Acceptable)				
			Cit	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 Signature, typed or printed name of registered agent and title if applicable (INOTE Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	ICERS AND DIRECTOR	S IN 11
TITLE	COB	<b>X</b> Delete	TITLE				☐ Change	☐ Addition
NAME	O'NEILL, FINBARR J		NAME					İ
STREET ADDRESS	601 B RESIDENZ PKWY		STREET ADD		0.00	Address	1.60	i
CITY-ST-ZIP	DAYTON, OH 45429		CITY-ST-ZIF	PIE	456 See	Attached		
TITLE NAME	P GESWIN, GREGORY T	Delete	TITLE NAME				☐ Change	Addition Addition
STREET ADDRESS	839 WITTLESBACH DR APT D		STREET ADD	RESS				
CITY-ST-ZIP	DAYTON, OH 45429		CITY-ST-ZIF					
TITLE	S	Delete	TITLE				☐ Change	☐ Addition
NAME	GUTTMAN, ROBERT S	• • • • • • • • • • • • • • • • • • • •	NAME					
STREET ADDRESS	732 TREASURY DR APT B		STREET ADD	I				
CITY-ST-ZIP	DAYTON, OH 45429		CITY-ST-ZiF	<u></u>				
TITLE NAME	T INCANNO, SALVATORE	Delete	TITLE				☐ Change	☐ Addition
STREET ADDRESS	20 MILLARD CT		NAME STREET ADD	RESS				
CITY-ST-ZIP	SPRINGBORO, OH 45066		CITY-ST-ZIF					
TITLE	VPAT	Delete	TITLE				☐ Change	Addition
NAME	WALL, CAROLYN		NAME					
STREET ADDRESS CITY-ST-ZIP	689 GREYSTONE DR DAYTON, OH 45434		STREET ADDI	1				
TITLE	AS 2	· M Dalata	TITLE				☐ Change	Addition
NAME _	PENIKAS, JAMES T	Delete Delete	NAME				change	
STREET ADDRESS	6631 STILLMEAD DR	•	STREET ADD	RESS				-
CITY-ST-ZIP DAYTON, OH 45414		CITY-ST-ZIF	·			<u> </u>		
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								

14.2 Thereby 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 logal effect as if made under eath, 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.

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

4/14/07 Date 2783





## 2007 List of Executive Officers and \*Directors-ALL OTHER ENTITIES

<u>Name</u>	<u>Title</u>	<b>Business Address</b>		
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040		
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056		
Robert F. Smith		150 California St. 19 <sup>th</sup> Floor San Francisco, CA 94111		
Robert M. Nalley	President	6700 Hollister Houston, TX 77040		
Finbarr J. O'Neill	Vice Chairman – Office of the Chief Executive Officer	One Reynolds Way Kettering, OH 45430		
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040		
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040		
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040		
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040		
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040		
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040		
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	6700 Hollister Houston, TX 77040		
William W. Matteson	Assistant Secretary	6700 Hollister Houston, TX 77040		
Alan B. Grodrian	Assistant Secretary	One Reynolds Way Kettering, OH 45430		

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608