

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90055 046 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312008

Chg-P

CR2E034 (12/06)

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
O'NEILL, FINBARR J
ONE REYNOLDS WAY
KETTERING, OH 45430 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
HOLENDER, DONALD B
6700 HOLLISTER
HOUSTON, TX 77040 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
JONES, TERRY W
6700 HOLLISTER
HOUSTON, TX 77040 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
BARRAS, NORMAN T
6700 HOLLISTER
HOUSTON, TX 77040 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
COOPER, CARLAN M
6700 HOLLISTER
HOUSTON, TX 77040 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
NALLEY, ROBERT M
6700 HOLLISTER
HOUSTON, TX 77040 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BROCKMAN, ROBERT T
6700 HOLLISTER
HOUSTON, TX 77040 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
THORPE, ALFRED J.
2700 POST OAK BLVD. #1440
HOUSTON, TX 77056 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SMITH, ROBERT F.
150 CALIFORNIA ST. 19TH FLOOR
SAN FRANCISCO, CA 94111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
AGAN, DANIEL S.
6700 HOLLISTER
HOUSTON, TX 77040 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/VP
BURNETT, ROBERT D.
6700 HOLLISTER
HOUSTON, TX 77040 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP/CEO
BUNNEY, KENNETH E.
ONE REYNOLDS WAY
KETTERING, OH 45430 ☐ Change ☒ 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.

SIGNATURE:

William W. Matteson William W. Matteson

4/10/08

(937) 485-1662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Reynolds
& Reynolds.

ATTACHMENT

40072827

#851196

2008 List of Executive Officers and *Directors

Reyna Capital Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*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 th Floor San Francisco, CA 94111
*Robert M. Nalley	President	6700 Hollister Houston, TX 77040
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	One Reynolds Way Kettering, OH 45430
William W. Matteson	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000