2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# 851196

Entity Name: REYNA CAPITAL CORPORATION

Current Principal Place of Business:

ONE REYNOLDS WAY
TAX DEPARTMENT
KETTERING, OH 45430

New Principal Place of Business:

Current Mailing Address:

PO BOX 2608
DAYTON, OH 45401

New Mailing Address:

FEI Number: 31-1014403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: BROCKMAN, ROBERT T
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: D
Name: THORPE, ALFRED J
Address: 2700 POST OAK BLVD #1440
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: NALLEY, ROBERT M
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: VP
Name: AGAN, DANIEL S
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: T
Name: BURNETT, ROBERT D
Address: 6700 HOLLISTER
City-St-Zip: HOUSTON, TX 77040

Title: S
Name: BUNNEY, KENNETH E
Address: ONE REYNOLDS WAY
City-St-Zip: DAYTON, OH 45430

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W MATTESON AS 03/20/2012

Electronic Signature of Signing Officer or Director — Date