

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

0648222 AT

DOCUMENT # 851196

1. Entity Name
REYNA CAPITAL CORPORATION



04-18-2003 90191 045 ***150.00

Principal Place of Business
**115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OH 45401**

Mailing Address
**115 S. LUDLOW STREET
P.O. BOX 2608 - TAX DEPT.
DAYTON OH 45401**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1014403**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **AT** ☐ Delete
NAME **GAPINSKI, MICHAEL J.**
STREET ADDRESS **115 S LODLOW ST**
CITY-ST-ZIP **DAYTON OH 45402**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST.

TITLE **T** ☐ Delete
NAME **MEDFORD, DALE L.**
STREET ADDRESS **800 GREMANTOWN ST**
CITY-ST-ZIP **DAYTON OH 45402**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AS** ☐ Delete
NAME **DREWRY, PATRICK**
STREET ADDRESS **1 S MAIN ST**
CITY-ST-ZIP **DAYTON OH 45402**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AS** ☐ Delete
NAME **HOLBROOK, DARRELL**
STREET ADDRESS **1 S MAIN ST**
CITY-ST-ZIP **DAYTON OH 45402**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ 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 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]* NATURAL REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80088106
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 Kettering, OH 45430
* <u>DALE L. MEDFORD</u> 2312 Annandale Place Beavercreek, OH 45385-9124	President and Assistant Treasurer	One Reynolds Way Kettering, OH 45430
<u>DOUGLAS M. VENTURA</u> 3396 Surrey Lane Mason, OH 45040	Secretary	One Reynolds Way Kettering, OH 45430
<u>MICHAEL J. GAPINSKI</u> 5378 Welsford Court West Chester, OH 45069	Treasurer	One Reynolds Way Kettering, OH 45430
<u>CAROLYN WALL</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DARRELL HOLBROOK</u> 9125 Yankee Road Miamisburg, OH 45342	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PATRICK DREWRY</u> 720 Bay Brooke Court Vandalia, OH 45377	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>SCOTT A. MULLINS</u> 321 E. Nottingham Dayton, OH 45405	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JAMES D. BROWN</u> 412 Carrlands Drive Dayton, OH 45429	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>KERI A. BLACKBURN</u> 510 West Market Street Springboro, OH 45066	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>JUDY K. OWEN</u> 6641 Imperial Woods Road Dayton, OH 45459	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>DWAYNE P. CAVANAUGH</u> 1241 Amberwood Court Bellbrook, OH 45305	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ROBERT R. COULTER</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>PAUL E. GOINS</u>	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402
<u>ELIZABETH H. BLATTNER</u> 526 Garden Road Dayton, OH 45419	Assistant Secretary	115 South Ludlow Street Dayton, OH 45402

Attachment

80088106
051196

ALAN B. GRODRIAN
9511 Hawley Court
Dayton, OH 45458

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

DAVID E. BALL
1059 Meadow Lark Drive
Enon, OH 45323

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402

DANIEL T. HARMAN
1958 Woodson Court
Dayton, OH 45459

Assistant Secretary

115 South Ludlow Street
Dayton, OH 45402