

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004261

FILED
Aug 10, 2006
Secretary of State

Entity Name: REYNOLDS ADVANCED MATERIALS, INC.

Current Principal Place of Business:

2131 SOUTH HARWOOD STREET
DALLAS, TX 75215

New Principal Place of Business:

Current Mailing Address:

2000 SAINT JOHN ST
EASTON, PA 180426646

New Mailing Address:

FEI Number: 52-2255388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIGLEY, DIANE
1339 BENNETT DR SUITE 145
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIANCO, SAL A III
Address: 2000 SAINT JOHN ST
City-St-Zip: EASTON, PA 180426646

Title: VP () Delete
Name: WESTERN, ROBERT
Address: 2000 SAINT JOHN ST
City-St-Zip: EASTON, PA 18042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAL BIANCO

P

08/10/2006

Electronic Signature of Signing Officer or Director

Date