

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000883

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE REYNOLDS COMPANY III

## Current Principal Place of Business:

10 GATES ST.  
GREENVILLE, SC 29611

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1925  
GREENVILLE, SC 29602

## New Mailing Address:

FEI Number: 43-2103451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: YAMASHITA, HIROAKI  
Address: 360 HAMILTON AVE.  
City-St-Zip: WHITE PLAINS, NY 10601

Title: PCEO ( ) Delete  
Name: REYNOLDS, JOHN A.  
Address: 10 GATES ST.  
City-St-Zip: GREENVILLE, SC 29611

Title: D ( ) Delete  
Name: TSUGE, ICHIRO  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: OBAYASHI, TOSHIO  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: MIESIAK, ANDREW  
Address: 335 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: DV ( ) Delete  
Name: DROSKI, LARRY  
Address: 11110 AIRPORT RD.  
City-St-Zip: OLIVE BRANCH, OM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: VOGT, KELLY  
Address: 1669 CASCADE COURT  
City-St-Zip: NORTH VANCOUVER, BC V7G 2G1 CA

Title: DV (X) Change ( ) Addition  
Name: DROSKI, LARRY  
Address: 11110 AIRPORT RD.  
City-St-Zip: OLIVE BRANCH, MS 38654

I hereby certify that the information supplied with this filing does not qualify 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: JOHN A. REYNOLDS

PCEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date