

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000883

FILED
Mar 29, 2012
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: REYNOLDS, JOHN A.
Address: 10 GATES STREET
City-St-Zip: GREENVILLE, SC 29611

Title: VP
Name: REYNOLDS, NEEL
Address: 10 GATES ST.
City-St-Zip: GREENVILLE, SC 29611

Title: VP
Name: BROOME, JERRY
Address: 10 GATES STREET
City-St-Zip: GREENVILLE, SC 29611

Title: CFO
Name: CREASY, PAM
Address: 10 GATES STREET
City-St-Zip: GREENVILLE, SC 29611

Title: VP
Name: TODD, STEVE
Address: 10 GATES STREET
City-St-Zip: GREENVILLE, SC 29611

Title: SEC
Name: APPLE, TOM
Address: 335 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

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: PAM CREASY

CFO

03/29/2012

Electronic Signature of Signing Officer or Director

Date