

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90093 006 ***150.00

DOCUMENT # F95000000076

1. Corporation Name

REYNOLDS INTERNATIONAL, INC.

Principal Place of Business

6601 W. BROAD ST.
RICHMOND VA 23230

Mailing Address

6601 W. BROAD ST.
RICHMOND VA 23230

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1995

4. FEI Number

54-1148416

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax:

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE	DC	NAME	SHEEHAN, JEREMIAH J	STREET ADDRESS	6601 W. BROAD ST	CITY-ST-ZIP	RICHMOND VA 23230
TITLE	PDC	NAME	REYNOLDS, RANDOLPH N	STREET ADDRESS	6601 W. BROAD ST.	CITY-ST-ZIP	RICHMOND VA 23230
TITLE	V	NAME	AITKEN, JAMES R	STREET ADDRESS	6601 W. BROAD ST.	CITY-ST-ZIP	RICHMOND VA 23230
TITLE	V	NAME	DESVERNINE, EUGENE M	STREET ADDRESS	6601 W. BROAD ST.	CITY-ST-ZIP	RICHMOND VA 23230
TITLE	V	NAME	JERROLD, DOUGLAS M.	STREET ADDRESS	6601 W. BROAD ST.	CITY-ST-ZIP	RICHMOND VA
TITLE	V	NAME	WRIGHT, JAMES J	STREET ADDRESS	6601 W. BROAD ST.	CITY-ST-ZIP	RICHMOND VA 23230

1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
3.1 TITLE	DV	3.2 NAME	WILLIAM E. LEAHEY, JR.	3.3 STREET ADDRESS	6601 WEST BROAD STREET	3.4 CITY-ST-ZIP	RICHMOND, VA 23230
4.1 TITLE	VS	4.2 NAME	D. MICHAEL JONES	4.3 STREET ADDRESS	6601 WEST BROAD STREET	4.4 CITY-ST-ZIP	RICHMOND, VA 23230
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
6.1 TITLE	VT	6.2 NAME	JULIAN H. TAYLOR	6.3 STREET ADDRESS	6601 WEST BROAD STREET	6.4 CITY-ST-ZIP	RICHMOND, VA 23230

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Douglas M. Jerrold
Douglas M. Jerrold
Vice President

4/26/00

(804) 281-4549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#F950000007k
A0065072

REYNOLDS INTERNATIONAL, INC.

OFFICERS

Chairman of the Board	Jeremiah J. Sheehan	6601 West Broad St., Richmond, VA
President & Chief Executive Officer	Randolph N. Reynolds	6601 West Broad St., Richmond, VA
Executive Vice President & Chief Financial Officer	William E. Leahey, Jr.	6601 West Broad St., Richmond, VA
Senior Vice President & General Counsel & Secretary	D. Michael Jones	6601 West Broad St., Richmond, VA
Senior Vice President & Controller	Allen M. Earehart	6601 West Broad St., Richmond, VA
Vice President	Douglas M. Jerrold	6601 West Broad St., Richmond, VA
Vice President, Treasurer	Julian H. Taylor	6601 West Broad St., Richmond, VA
Secretary & Assistant General Counsel	Donna C. Dabney	6601 West Broad St., Richmond, VA
Assistant Secretary	Dell P. Giles	6601 West Broad St., Richmond, VA

DIRECTORS

Chairman	Jeremiah J. Sheehan	6601 West Broad St., Richmond, VA
	Randolph N. Reynolds	6601 West Broad St., Richmond, VA
	William E. Leahey, Jr.	6601 West Broad St., Richmond, VA